

Circle Pines Membership Meeting
Agenda for October 12th, 1:00 - 3:30 pm

Circle Pines Center a member-based, cooperatively-governed (501(c)3) non-profit.

Location: 8650 Mullen Road, Delton, MI 49046 Phone: (269) 623-5555

Check in at 12:45 pm online or in person

Zoom Link for membership meeting:

[https://us06web.zoom.us/j/86189659900?pwd=mVQhB41TfbtRebd0GBhLBqQS
wy6LI4.1](https://us06web.zoom.us/j/86189659900?pwd=mVQhB41TfbtRebd0GBhLBqQSwy6LI4.1)

Check in 12:45 pm - for virtual attendees please put your name in the chat when logging in. Also please consider a headset/microphone for virtual attendance

All documents are on the membership website to save paper [HERE](#).

1. Call to Order (10) – Albano-Bachtell, Board Chair
2. Quorum (10) – Sudler, Secretary
3. Motion to Approve Consent Agenda* (5) – Albano-Bachtell
Consent Agenda includes:
 - This agenda
 - Approving Membership Meeting Minutes May 2025
 - Accepting Board Chair Report
 - Accepting Executive Director Report
 - Accepting Election Committee Report
 - Accepting Land Use Committee Report
 - Accepting Facilities Committee Report
 - Accepting Buttermilk Report
4. Membership Welcome (10) – Albano-Bachtell
5. Recognize New Members (5)
6. Executive Director Report (15) – DeGraw
7. Board Update (15) – Albano-Bachtell
8. Financials Update (20) – Finance Committee
 - 2024 Form 990
9. Committee Reports (40) – Various
10. Announcements (10)
11. Adjournment (5)

See you in the Spring for Memorial Day and Membership Weekend if not before!