

## **Benson Polytechnic High School Alumni Association Board of Directors Meeting Agenda**

Date: Wednesday, November 12, 2008

Time: 5:00pm to 7:00pm

Location: Group MacKenzie, 1515 SE Water Ave., Portland

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### AGENDA:

1. Introductory remarks (Dale)
2. Approval of minutes from previous meeting
3. Reports:
  - a) Membership count (Tammy)
  - b) Treasury update (Paul)
  - c) Site Council meeting (Dale)
4. Tribune article and Oregonian Ad
5. Association Reception—November 19<sup>th</sup> (Neal)
6. Parent Teacher Conferences—November 24<sup>th</sup> and 25<sup>th</sup>
7. Benson Principal for a day (Dick)
8. Committee Updates
  - a) LTD Committee Update (Dick)
  - b) Scholarship Committee—Fund Raiser Update (Bob)
  - c) Membership Committee—Database development and website update (Josh)
  - d) Finance Committee—Budget development (Paul)
9. Next newsletter - target date, coordinator, suggested articles (and writers)
10. Meeting time for the next BOD meeting—December 10, 2008
11. "Free discussion time" and visitor comments