LICA GENERAL MEMBERSHIP MEETING AGENDA Wednesday October 26, 2022

7:00 PM – at the Grange & via Zoom

Call To Order

Introduction of Board Members and First Time Guests

<u>Officers</u>		At Large	
President	Greg Hall	Bill Daley	Victoria Souze
Vice President	Alan Krum	Gayle Lurenz	Mary Ross
Secretary	Connie Berry	Carol McKinney	
Treasurer	Paul Davis		

Approval of Agenda

<u>Approval of General Meeting Minutes of</u> September 28, 2022

Reports

Treasurer's Report – Paul Davis

Public Dock Advisory Committee - Mary Ross/Lane Davis-Coury, Co-Chairs

Aviation Advisory Committee - Cathi Shornick, Chair

Website, Publication Team – Alan Krum, Lead

Old Business

Tome Editor Applications Board Member Search

New Business

New LICA Donation form – November Tome

Presentation

Meals On Wheels & More Julie Meyers MS, RD - Director

Date of Next Meetings

Board Meeting – Tuesday November 8, 2022 General Meeting - Wednesday, January 25, 2023

<u>Drawing - \$60</u>

Adjournment