

MEETING AGENDA: APNA, Inc.

November 17, 2020 | 7pm | Regular Board and General Member Meeting

Email: APNAsrq@gmail.com to get on the list to receive E-Newsletter & Zoom info. Visit our new permanent website: <https://www.APNAsrq.org>

APNA Board of Directors: Dan Clermont, Acting President / Kim Pitts, Vice President / Julia Clark, Secretary and Communications Chair / Elaine Silver, Treasurer / Dee Anna Dowdle, Director / Terry Langlois, Director / Mary Pryce, Director

<u>Time</u>	<u>Item</u>	<u>Presenter</u>
7:00pm	Welcome and introduction of Board Members/First Time Attendees Read <i>City and CCNA Code of Conduct</i>	Clermont Langlois
7:03pm	Minutes/Review and Approval of October 20, 2020 minutes Tonight's minutes taken by Julia Clark	Clark
7:05pm	Treasurer's report	Silver
7:08pm	President's report: Mary Anne Bowie status, Grant status Review of APNA's recent accomplishments	Clermont
7:12pm	CCNA report: Artspace	Clermont
7:15pm	By-law report and vote	Clermont
7:25pm	Board Nomination Committee Report & Vote	Clermont
7:45pm	Other comments, Ideas, Announcements from All	

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ADJOURN

FUTURE MEETINGS All 7pm 3rd Tuesday of the month. ZOOM meetings until Fire Station meeting room re-opens.