

Texas Community Service Association



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2014-2017

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Agenda

Special Board Meeting
Inn on Barons Creek
308 S. Washington St.
Fredericksburg, Texas 78624
(866) 990-0202

Thursday, February 26, 2015
8:00 a.m. to 4:00 p.m.

- I. Call Meeting to Order
- II. Review of Previously Approved Minutes – October 29, 2014
- III. Hotel for Conference
 - A. Tour of Hotels
Konnie Patke, CMM- Fredericksburg The Texas Hill Country Inn on Barons Creek - 8:30 a.m. to 9:30 a.m.
Fredericksburg Inn & Suites - 10:00 a.m. to 11:30 a.m.
(Lunch at David's Old Fashioned Pit BBQ Restaurant 342 W. Main St)
11:30a.m.-2:00p.m.-working lunch at Pioneer Museum
(Immediately following lunch we will begin meeting at Pioneer Museum 325 W. Main St.)
(Fredericksburg The Texas Hill Country Convention & Visitor Bureau 302 E. Austin St.)
2:00p.m.-4:00p.m.-Resume meeting
- IV. Ratification of Previous E-Mail
Approval minutes dated on December 31, 2014 approval to move board meeting to February 26, 2014.
Approval minutes dated on January 7, 2015 for reimbursement to Lisa Whittington.
- V. Financial Report (Edward Delgado)
- VI. Status of IRS Reporting Requirements (Edward Delgado)
- VII. Bank Signatures
- VIII. Newsletter/Website
- IX. Visibility of the Association (Global Youth Service Day, ideas for other grants)
- X. Discuss a graduated system for donating to local hosting food pantry
- XI. Discuss making changes to Bylaws
- XII. Working Lunch **11:30 a.m. to 12:00 p.m. (list provided to you)**
- XIII. Hotel for Conference (Resume)
 - B. Review of Hotel Proposals
 - C. Hotel Selection
- XIV. Discussion and Approval of 2015 Conference Items
 - A. Planning Matrix Review
 - B. Key Items
 1. Sunday Reception
 2. Luncheon
 3. Door Prizes
 4. Food Pantry Gift
 5. T-Shirts
 6. Plaques
 7. Conference Agenda Discussion