

**S.R.C.E.A.
BOARD MEETING
AGENDA**

**Thursday, November 19, 2009
5:30 p.m.**

- I. Check-in, Time Constraints, Additional Agenda Items: Tony
- II. Member Input
- III. Treasurer's Report: Lynn
- IV. Approval of Records of Email Votes taken August through November 2009: Carrie
- V. New Business
- IV. Follow-up Business