



Eastern Plumas Health Care Auxiliary

“People Helping People”

AGENDA

For the scheduled monthly meeting of the EPHC Auxiliary Board of Directors to be held Wednesday, January 18, 10AM, at Administration Building Conference Room. Portola, CA

BOARD MEMBERS: Ellen Balestri, President; Elaine White, 1st VP; Kathy Davis, 2nd VP; Judy Martini, Treasurer; JoAnn Fruchtenicht, Secretary

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
4. OFFICER'S REPORTS
 - a. President
 - b. 1st VP
 - c. 2ndVP
 - d. Treasurer
 - e. Secretary
5. COMMITTEE REPORTS
 - a. Nifty Thrifty
 - b. Lobby
 - c. Historian
 - d. Blood Drive
 - e. Skilled Nursing Facility (Status)
6. OLD BUSINESS
 - a. Status of 2016/2017 Financial Commitment to EPHC
7. NEW BUSINESS
 - a. Auxiliary lease-116 Commercial St., Portola CA (Nifty Thrifty)
 - b. Slate of Officers 2017/2018
 - c. New/Existing Member Outreach
 - d. General Member Meeting, February 15, 2017
 - e. Newsletter
8. ADJOURNMENT

