



North E-Board Meeting Agenda July 31, 2014

Host: Valerie Erwin
Location: Cosumnes Fire Department
Elk Grove, CA
Time: 9:00 am
Call to Order Valerie Erwin, President, AFSS North

Additions / Approval of Agenda

Approval of April 11, 2014 E-Board Meeting Minutes

Old Business

- E-Board & Committee Vacancies
- Newsletter

New Business

- New Member Newsletter
- Charitable Donation Program
- Financial Audit

Committee Reports

- Budget – Valerie Erwin
- Bylaws – Joyce Engler
- Communications –
 - Newsletter – Vacant
 - Website – Shawn Crawford
- Conference 2016 – Chrissy Niven
- Education & Training – Vacant
- Historical – Jodi Martin & Susan Kim
- Legislative – Crystal Smyth & Meghan Scannell
- Meeting Host Coordinator – Jodi Martin
- Membership – Janice Parker & Wendy Crosthwaite
- Sunshine – Sallie Ross-Filgo & Shawn Crawford
- Ways and Means – Amy Best

Identification of items for next meeting

Adjournment