



**Center for Positive Aging Board of Directors
May 22, 2009**

AGENDA

- 1. Welcome and Introductions – Bruce Erickson, Chair**
- 2. Approval of minutes from March 13, 2009**
- 3. Financial Report – Harry Haisten, Treasurer**
- 4. Old Business**
 - a. Web site development UPDATE**
 - 1. Home Page**
 - 2. New Lifestyles relationship (on hold)**
 - 3. Start date for the web site**
 - 4. Training/information materials**
 - 5. Communication plan**
 - 6. Disclaimer language**
 - b. Fundraising**
 - 1. Golf Event (14th Annual) October 12th**
 - 2. Annual Fund Campaign (in honor of Hugh Lynch)**
General letter sent to donors in April
- 5. Update from Staff**
 - a. Intern and Volunteers**
 - b. AmeriCorp VISTA update**
 - c. Spirituality in Aging Event (co-sponsor June 9)**
 - d. Public Relations**
 - e. Participate in Association**
www.agingservicesga.org (events, etc.)
- 6. Adjourn**

Meeting Dates: July 24th, September 11th, October 12th (golf), November 13th
All to be from 9:00-11:30am
Annual Business Meeting December 3rd