

San Marcos Association

P.O. Box 722

Cerrillos, NM 87010

Agenda - Board Meeting

April 16, 2020

(5:50 – 7:15 PM)

Teleconference of Board Members

1. Welcome
2. Introductions and Teleconferencing Etiquette
3. Approval of Agenda (Discussion/action)
4. Acceptance of Minutes (Discussion/action)
 - a. Meeting Minutes – March 19, 2020
5. Treasurer's Report - REPORT
 - a. Current Balance
 - b. Multiple signatories on SMA Bank account (Discussion/action)
6. Old Business:
 - a. Communication – Website development – REPORT
 - i. Volunteers needed for webpage development subcommittee
 - ii. Management of SMA Facebook account
 - b. SMA and Coronavirus – Dispatch – REPORT
 - i. Format, names of Board members
 - c. Rummage Sale – TTVFD – June 6, 2020 - UPDATE
7. New Business
 - a.
8. Upcoming 2020 Public Board Meetings (Information)
 - a. Thursday, May 21 , 2020 at 6:00 PM { Venue TBD }
 - b. Thursday, June 18 , 2020 at 6:00 PM { Venue TBD }
 - c. Thursday, July 16 , 2020 at 6:00 PM { Venue TBD }
 - d. Thursday, September 17 , 2020 at 6:00 PM { Venue TBD }
 - e. Thursday, October 15 , 2020 at 6:00 PM { Venue TBD }
 - f. Thursday, November 19 , 2020 at 6:00 PM { Venue TBD }
9. Adjournment