



**Board of Directors Meeting  
Tuesday, September 30, 2008  
5:30 p.m. – 7:00 p.m.**

**AGENDA**

- 1. **Call to Order and Welcome** Lynn Peterson, Chairman
- 2. **Introduction of New Staff** Steve Kerr, Executive Director
- 3. **Presentation of 2007-2008 Audit** Smith, Elliott, Kearns & Co.
- 4. **Review and Approval of the May 27, 2008 Board Minutes** Becky Costello, Secretary  
Approval of Board Minutes: Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_.
- 5. **Treasurer’s Report** Alec Sivel, Treasurer  
Approval of Finance Report: Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_.
- 6. **Financial Development Update and Activities** Steve Kerr, Executive Director  
FY09 YTD Financial Development Review  
Activities  
Chip-In for the Red Cross Final Report
- 7. **Committee & Activity Reports/Service Delivery Updates (To Be Handled by Consent Agenda)**
  - Programs & Services Randy Test – Chair
  - Blood Services Advisory Steve Kerr – Exec. Dir.
  - Emergency Social Services Jim Miner – Chair
  - Family Center Advisory
  - Health & Safety Services John Luckenbaugh – Chair
  - Volunteer Services Steven Kerr – Exec. Dir.
  - Facility Management Randy Test – Chair
  - Public Relations & Marketing Alec King – Chair
  - Strategic Planning Randy Test – Chair
  - Vision Committee – 525 Carlisle Street Robert Troxell - Chair
  - Personnel Committee Robert Troxell - Chair
  - Student Member Updates and Activities Mason Brady - Chair
- 8. **Additional Actions/Announcements:** Lynn Peterson, Chair  
Hurricane Fundraising – State Quotas (Chapter Quotas?) Steven Kerr, Exec. Dir.  
Blood Donor Center  
Hope for the Holidays  
Personnel Update
- 9. **Moment for Mission** Steve Kerr – Exec. Dir.
- 10. **Circulate Thank-You Notes** Steve Kerr - Exec. Dir.
- 11. **Circulate Thank-You Calls** Steve Kerr – Exec. Dir.
- 12. **UPCOMING DATES OF IMPORTANCE**

Tuesday, November 25, 2008 – Board of Directors Meeting – 5:30 p.m. @ Chapter House

Hope for the Holidays – Thanksgiving, WHVR and Christmas

13. Meeting Adjourned

Time: \_\_\_\_\_

Approval: Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_.

*Thank you for your continued time, support and leadership to the Greater Hanover Red Cross.*