



**American
Red Cross**

Greater Hanover Chapter
529 Carlisle Street
Hanover, PA 17331
717-637-3768
fax- 717-637-3294

**Board of Directors Meeting
Tuesday, March 31, 2009
5:30 p.m. – 6:30 p.m.**

AGENDA

1. **Call to Order and Welcome** Lynn Peterson, Chairman
2. **Review and Approval of the February 5, 2009 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
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
 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
 Chapter By-Laws – Changes
9. ***UPCOMING DATES OF IMPORTANCE***
 Wednesday, April 8, 2009 at Noon - Review of Chapter/Region Changes with Regional Chapter
 Tuesday, April 14 at 3:00 p.m. United Way Allocation’s Panel Review
 Thursday, April 30 – Rotary Group Study Program from Germany to visit Red Cross
10. **Meeting Adjourned** Time: _____
 Approval: Motion by: _____, Seconded by: _____.

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