

# Steelhead Community Association

July 6, 2009

7:00 pm – 12329 Johnson Street – Bonnie's

## A G E N D A

1. **Approval of the Agenda**
2. **Approval of the June Minutes and the AGM Minutes**
3. **Financial/Administrative Matters/Correspondence**

Action Item(s)	Who	Update
Correspondence updates	Terri	July 6/09
Financial report update	George	July 6/09
Website	Cindy	July 6/09
Newsletter	Terri	July 6/09

4. **Community Hall Project**

a) *Updates*

Action Item(s)	Who	Update
Update	Roger/Mark	July 6/09

b) *Fundraising*

Action Item(s)	Who	Update

c) *Social Committee*

Action Item(s)	Who	Update
Steelhead Annual Summer BBQ	Lana/Jody	July 6/09

5. **Open Floor:**

Action Item(s)	Who	Update
Internet/Mobility Service	Jana(Terri)	July 6/09
New Business	Open	July 6/09

6. **Next Meeting Dates/Times**

**Regular Board Meeting: Tuesday August 4, 2009, at 7 pm, at 12329 Johnson Street (Bonnie's).**

7. **Adjourn.**