## River Family Foundation Meeting Agenda September 22nd, 2020 5:45pm-7:00pm

- 1. Welcome (Laura Webb) 5min
- 2. Approval of August Meeting Minutes (Maureen Theunissen) 5min
- 3. Principal Report (10min)
- 4. Admin and staff report (Stacy Eichner) / 5min
- 5. Treasurer Report (Scott Gay) 10-15min
  - \* Closing 2019 audit
  - \* Closing of outstanding Umpqua account
  - \* Insurance update
- 6. President report (Laura Webb) 15min
  - \* Long term legacy plan
  - \* Virtual fundraiser
  - \* River wear
- 7. Art at River (Rina Faletti) 10min
- 8. Community building at River (Maureen Theunnison) 10min
- 9. Adjourn

Mark your calendars: RFF meetings scheduled for 2020/21

October 20th November 17th December 15th January 19th February 16th March 16th April 20th May 18th