

The September Executive Board Meeting is scheduled for Thursday, September 16th at the Shuttle Meadow Country Club, 51 Randecker Lane, Berlin, CT 06037.

Agenda

Call to Order

Roll Call

Secretary's Report

Treasurer's Report

OPM representative (Martin Heft & Jennifer Gauthier)

Committee Reports:

Old Business

New Business:

Adjournment

A Buffet Luncheon will be served with Classic Caesar Salad, a Seasonal Vegetable, Penne ala Vodka, Chicken Parmesan, Mustard Glazed Atlantic Salmon, Sliced Artisan Bread, Assorted Cookies and Brownies.

Arrival time: 9:30 am – Regular and Decaf Coffee or Hot Tea will be available

Meeting time: 10:00 am

Cost for non-Executive Board Members is \$46.00.

**You must RSVP on or before September 2nd.** We are required to give the venue a headcount.

If you are a voting member of the Executive Board and you cannot attend the meeting please send your signed letter of proxy if you designate a proxy.

Committee Chairs please remember to inform Tom and Pam as to whether or not you will have a Committee Report.