CORTES ISLAND PAC AGENDA

Monday, December 2nd at 3 pm in the library:

- 1. Call to order
- 2. Approval of agenda
- 3. Approval of November meeting minutes
- 4. Rainy Day Lunchtime Activities
 - Who to reach out to invite to lead indoor activity ideas for students during inclement weather?
 - Assign volunteers to reach out to participants
 - When to start
 - Dayna
- 5. Arts & Sports what is the plan for the various classes?
- 6. Tim's Closet/Body Break Space
 - Can we make that space more inviting? painting, furniture, and lighting?
 - What can we budget?
 - Who wants to help
 - paint
 - find couch
 - get lights
 - window treatment?
 - run it by Tim
 - timeline?
- 7. Winter Gala Auction
 - Review auction donations, procurement status & if there are last places to ask (Wikinnish? King Fisher? HH - dinner for two? Anain? Pollen? Melissa's Linen friend?)
 - Volunteers for set up and clean up
 - Confirm MC & DJ
 - Sound Equipment
 - Discuss promotion and marketing plan
- 8. January Feast January 16th TREE THEMED
 - Lead & Second
 - Decor
 - Music
- 9. Treasurer's Report
 - Review current financial status and grants
- 9. Other Business
 - Any additional items not covered above
 - 7. Adjournment