

Sons of Liberty Chapter CASSAR

MEETING AGENDA January 15, 2011

1. Call to order
2. Invocation, Pledge of Allegiance, and the S.A.R. opening ritual
3. Presentation of the previous meeting minutes
4. Reports of the Officers
 - a. Treasurer
 - b. Registrar
 - c. Webmaster
 - d. Color Guard Commander
5. Old and unfinished business
 - a. Massing of the Colors: status and planning
 - b. Chapter Property Inventory: status update
6. New Business
 - a. Committee recognition and appointments: the Bylaws state that the Standing Committees "are required Committees for which the President shall appoint a Chairman when one is not otherwise indicated, and may appoint directly or with the Chairman's recommendations, other members to the Committees."

The following Chairmen are indicated in the Bylaws:

 - i. Finance Committee: First VP, Ron Johnson, Chairman
 - ii. Membership Committee: Second VP, Doug Bradley, Chairman
 - iii. Bylaws Committee: Chancellor, Greg Gujda, Chairman
 - iv. Color Guard Committee: Color Guard Commander, Melvin Harrell, Chairman

The following shall be appointed by the President:

 - i. Audit Committee Chairman
 - ii. Committee members as appropriate
 - b. Annual Budget: According to the Bylaws, The Finance Committee shall prepare an annual budget (Bylaw 5, Section 2A).
 - c. Review of CASSAR Best Chapter Criteria: the Chapter should be aware of and working toward goals set forth by the NSSAR and CASSAR.
7. Closing ritual and adjournment