**OKSCA Annual Meeting**

**Monday, October 2nd, 2023**

**Olympia City Hall**

**AGENDA**

* **Welcome** - sign in and collect $15 membership dues from new members- BOB
* **Call to order** - CHERYL
* **Approve the minutes of the last meeting** - SHARON
* **Treasurers report** - BOB

a. Balance in accounts and final accounting on student visit

b. Fundraising and grant opportunities (Cheryl)

* **New Business** - CHERYL

 a. Bylaw amendments - consider 2009 bylaws (not adopted)

 and change month of annual meeting to October.

 b. Solicit names for board appointees - up to 18 total

 c. Members approve board - only approved board members can vote for officers.

 d. Officer elections - Solicit nominations for President, Vice-President, Secretary, Treasurer

NOTE - Elected board president will preside over the remainder of the meeting

 e. Create a sub-committee to plan the Olympia student visit to Kato next summer

 f. Select regular meeting times - quarterly board meetings, monthly executive team?

* **Old business**

a. Debrief on recent hosting of Kato students

b. Thank you notes to host families and party hosts

* **Good of the order**
* **Adjournment**