

EXECUTIVE COMMITTEE ACTIVITY FROM JUNE 10 THROUGH JULY 12, 2019

Executive committee with our Treasurer, Pat H. taking the lead worked with the host committee to complete the facilities contract for the 2020 ABCAWC. Contract was then discussed and approved by the full board.

LOM was elected and further refined by the board for the second year, July to June. David McB will continue with that responsibility.

Executive committee approved an order of 10,000 Newcomer Booklets by Bang. at a cost of \$2,671 plus shipping of approximately \$263 per the quote from Bang Printing.

Executive committee approved an order for 41 year medallions aprox \$100

Continued updating board working session agenda (2 per month)

Continued to explore planning, costs and budget for ABCAWC. Erin taking the lead.

Planning Board Retreat in Long Beach October 25.6.7.

Marsha has accepted the responsibility to chair the Archive committee.

Charlie H is board liaison