**Optimist Board Agenda**

**October 19, 2016**

* Call To Order
* Approval of Minutes from September 30, 2016
* Treasurers’ Report
  + Updated 2016-17 Budget/Final Approval
  + Dues Letters
  + Food Pantry Check
  + Toys for Kids Monies
  + Updating Signatures at UWCU and OI Account
* Membership Report
  + Members Under 30
  + Review/Approve Membership Applications for Janay Alston and Robin Fox
  + Letter to Faculty/Staff Participants
  + NOW Meeting
* Bring Back Catered Meals
* Review Updated Calendar of Events and Greeting Cards
* Finalized Youth Appreciation Week Events
* Halloween Fellowship Party
* Football Ticket Taking—Need to Cover Playoffs
* Breakfast with Santa
  + Task List – Lanora to manage
  + Give BWS tickets to Bethel House
* Trivia Night Updates
  + Letter to Businesses/Sponsors
  + Silent Auction Collection
* Program Speakers Listing
* Future Agenda Items
* Adjournment