**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