

Westie Rescue Michigan, Inc. (Pending)
 First Board Meeting Agenda
 8/15/12
 Home of Treasurer, Jackie Curtis
 7pm to 10pm

Agenda Item	Action Required
1. Reading and Approval of the Minutes of the Previous Meeting - Not Applicable	None
2. Reports of Officers, Boards, and Standing Committees - Not Applicable	None
3. Reports of Special (Select or Ad Hoc) Committees - Not Applicable	None
4. Special Orders - Not Applicable (Items assigned to a future meeting and declared a "special order" at the time of postponement)	None
5. Unfinished Business and General Orders - Not Applicable (General orders are items postponed from previous meetings but not declared to be special orders at the time of postponement.)	None
6. Other Business	None
a. Old Business – Not Applicable	
b. New Business	
• Introduction and comments from Lawyer	Questions/Discussion
• Items from Lawyer	Discuss & Vote
• CPA – Questions for Jackie to take to CPA	Discuss & document/Fund
• Finding a replacement for Martha	Discuss & decide action
• Rescue Logo	Discuss & decide action
• Fundraising Committee	Discuss & decide action
• Banking	Discuss new accounts
• Contract Status for volunteers	Review & discuss
• Insurance	Discuss, assign/Fund
7. Announcements	
8. Set Date for Next Meeting	
9. Adjournment	