

## Agenda

Recreation and Parks Facility

1001 Kennedy Way

Morro Bay, Ca. 93442

Meeting starts at 10:00 a. m. July 17,2010

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|--|---------------------------------|
| 1. Call to order   | J. F. Townsend, President       |
| 2. Pledge of Allegiance                                  | Joseph Owens, CMS, Sgt-At-Arms  |
| 3. Roll call of Officers & Directors                     | Joseph Owens, CMS, Sgt-At-Arms  |
| 4. Introduction of Guests                                | Joseph Owens, CMS, Sgt-At-Arms  |
| 5. Announcements   | J. F. Townsend, President       |
| 6. Minutes of April 22 & 24, 2010                        | Jeff Lukanuski, CM, Secretary   |
| 7. Parliamentarian's report                              | Loren Shuck, CMS                |
| 8. Treasurer's report                                    | Daryl Salmon, CM                |
| 9. Audit Committee report                                | Loren Shuck, CMS                |
| 10. Past President's Council                             | Tom Berg, CM                    |
| 11. Cares Affairs & Publicity                            | J. F. Townsend, President       |
| 12. Educational Chair                                    | Carl Stuart, CM, Vice-President |
| A Tuscon, AZ at RSES International. Nov. 10-13-2010      |                                 |
| B AV College , Lancaster CA Jan. 14,15-2011              |                                 |
| C Modesto,CA April 7-9-2011                              |                                 |
| 13. Product & Equipment Show - Pasadena, CA Nov. 17-2010 | Streeter Turner,CM              |
| 14. Cares Officers Directory                             |                                 |
| 15. Cares Historian                                      | Joseph Owens, CMS, Sgt-At-Arms  |
| 16. Nomination Committee                                 | Joseph Owens, CMS, Sgt-At-Arms  |
| 17. Bylaws & Polices                                     | Loren Shuck, CMS                |
| 18. Safety   | Ed Worley, President-Elect      |
| 19. RSES Region 14 & 15 Director                         | Robert Sherman, CM              |
| 20. OLD Business   |                                 |
| 21. NEW Business   |                                 |
| 22. Adjournment  |                                 |