



## **BOARD MEETING AGENDA**

December 15, 2014 7:00 PM - 9:00 PM

48 Marshland Street

Haverhill, MA 01830

- |  |            |
|--|------------|
| 1. Minutes – Eva   | 5 minutes  |
| 2. Treasurer's Report – Adam   | 5 minutes  |
| 3. Board Membership  | 15 minutes |
| 4. Executive Director's Report - Daniel                              | 20 minutes |
| 5. Marketing strategies – Group                                      | 15 minutes |
| 6. Fundraising – Group   | 35 minutes |
| a. Barnes & Noble Update   |            |
| b. Edith fundraising and review of her proposal for fundraising help |            |
| c. Lisa's report on meeting with Mr. O'Donoghue                      |            |
| 7. Other   | 20 minutes |
| a. The 990n form   |            |
| b. Other   |            |
| 8. Meeting adjournment   | 5 minutes  |