Annual Meeting Agenda  
September 13, 2021  
5:00-7:00pm

• **Welcome**- Dr Mike McQuary, Chair

• **So. Cal Updates**-  
  o Kathleen Roche Tansey, Regional Rep

• **Action items**  
  o Approval of August minutes- Tim  
  o Treasurer report – Joanne  
  o Approval of 2021-2022 meeting dates

• **Discussion items**-  
  o Nominations- (15 minutes)  
  o Communications -(10 minutes)  
  o Balboa Cup update– (10 minutes) – Tim  
  o New Programs -(10 minutes)  
  o Annual Report- (10 minutes)-Don  
  o Holiday meeting – (10 minutes) all  
  o Friendship Cities – (10 minutes)  
  o Events- (10 minutes)

• **Society updates**  
  o This will be a verbal discussion- be prepared to share your plan for 2021-2022

• **Adjourn**

*Next Meeting- October 11, 2021*