

# AGW Planning Meeting Agenda

Feb. 13, 2024

1. Opening comments
2. Agenda review
3. Special preliminary steering committee business
  - A. OPG document and adoption
  - B. Confirmation of historian and cashier
4. Staffing changes (postponed until new business)
5. Cashier's report
6. Historian's report
7. Steering committee reports
8. Standing committee reports
  - A. Outreach
  - B. Newsletter
9. Special committee reports
10. Project committee reports
  - A. Project documents and budgets
  - B. New project committees: game night, community safety, memorial bench, welcome basket
11. Old business
  - A. Critique of Holiday Gathering
11. New business
  - A. Election of facilitator
12. Closing comments
13. Adjournment

2024 AGW Meeting Notes

Meeting: AGW Planning Meeting

Date: 2/13/24 - 6:40pm to 8:00pm

Voting participants:

Don Covert  
 John Grant (facilitator)  
 Chuck Polacek  
 Karen Williams

Non-voting participants:

Sue Nelson  
 Cindi Kludt  
 Craig Williams

| Topics and proposals  | Accepted / Blocked by |
|---|-----------------------|
| Proposal: Should we adopt the "Organization, Principles, and Guidelines - Revision 1.00" document?  | Accepted              |
| Proposal: Should we accept Karen Williams as the organization's Cashier?  | Accepted              |
| Proposal: Should we accept John Grant as the organization's Historian?  | Accepted              |
| Proposal: Should we invite members of other charitable community service organizations to attend some of our neighborhood parties for the purpose of presenting information to our neighbors? | Accepted              |
| Proposal: Should we table discussion of a new date for the December food drive until the next meeting?  | Accepted              |
| Proposal: Should we postpone election of a facilitator until the next meeting?  | Accepted              |