



**Weathersfield Service Group
Board of Directors Meeting
The Gathering Place
Friday, November 4, 2016
Immediately following AGM**

Establish Quorum

Open Member Comments

Approve Prior Board Meeting Minutes (if necessary)

Election of Officers

- President
- Vice President
- Secretary
- Treasurer

Appointment of Committee Chairs

2017 Board of Directors Meeting Schedule (Dates, Times, etc.)

Other Business

Adjourn