

Agenda for 12 Apr 2014 Division Board Meeting - Bear Room Pier 36 beginning at 1230

1130 - Lunch in the Galley if desired - informal conversations

1230-DCDR Convenes the Division Board Meeting

• Introduction of guests

1235- Board Meeting

- Approve previously posted financial reports
- Old Business
- New Business
 - o Date of 2015 Change of Watch
 - o Date and location of July Meeting Lighthouse?
 - o 75th Anniversary of CG Auxiliary Planning Group

1300 - Open Discussion

- Instructor Training
- 4 Hour Leadership Training for new / continuing Elected Officers
- Awards Program

1320 - Closing Remarks by Senior Leaders Present

1350 - Adjournment of Board Meeting - Adjourn to Operations Rodeo