



P. O. Box 1984
Jackson, CA 95642-1984

www.amadorsaf.org

Meeting Notice and Agenda

Thursday, January 22, 2009

4:00 PM

Millie Butler's Classroom
Amador High School

Executive Board

Chairperson
Nicholas Ragusano

Vice-Chairperson
Millie Butler

2nd Vice-Chairperson
Giles Turner

Executive Treasurer
Shannon Lowery

Amador USD Liaison
Dick Glock

Foundation Members

Renee Chapman
Byron Damiani
Elizabeth Gibson
Lucy Hackett
Toni Linde
Barbara Murray
Melinda Rosselli
Christopher Tootle
Ursula Woodard
Brandt Woodward

Agenda:

1. Meet and greet
2. Financial Report Shannon Lowery
3. Wrap up report of fall activities including Cabaret Performance of November 22, 2008
Nick Ragusano
4. Open for suggestions:
 - a. Ideas for expenditures
 - b. Ideas for additional fundraisers
 - c. Setting and securing dates and facilities for fall activities
 - i. Extravaganza
 - ii. Cabaret Performance
5. Progress on by-laws
6. Adjournment