

**STEPS  
SHS**

Date: September 14<sup>th</sup> 2009  
Time: 7PM  
Location: SHS Library  
Members present:

**BOARD AGENDA, 6:30PM**

1. Highest priority: spring fundraiser. Committee members' inclination and choices.
2. 50 year anniversary of SHS: press releases, incorporation into this years events.
3. New position: coordination of new types of fundraising opportunities. Kaplan, matching grants, product sales, etc.
4. 2 year service limit for president. Finding your own successor.

**Open AGENDA, 7PM**

1. Welcome, introductions of returning and new members. Overview of how meetings operate and opportunities to get involved.
2. Treasurer's report: initial bank balance and last year's disbursements.
3. AD presentation
4. New business
  - a. Committee reports: kickoff, scholarships, ice rink, concessions and fundraiser.
5. Allocation requests, none pending this meeting date. Reminder for all clubs and interested parties: deadline for submission is the lat business day of the preceding month for consideration during the following STEPS meeting. No meeting December or June.
6. Adjournment, next meeting date is October 12<sup>th</sup>, 7PM