



## STXSA Board Meeting Agenda

10/28/18

2:00-3:00pm

Tallowood Baptist Church - WT 321



1. Welcome
2. Minutes of the last meeting
3. Treasury Report
  1. Board Members report on new Treasurer ideas
  2. Update on bank signers
  3. Ethan Atkinson CD renewal
  4. Need a projected budget for this year
4. Updates from last meeting:
  1. Graduation chairs found and date set
  2. Website - Danette
  3. Fundraising - Majka
5. Immediate Concerns:
  1. Storage Unit
  2. P.O. Box
  3. Registered agent and updated board members with Secretary of State
6. New Business
7. Items to think about before next meeting