

A G E N D A

PARTIAL LIST OF ITEMS FOR CONSIDERATION OR COMMENT

THE ODD FELLOWS HALL ASSOCIATION OF WINDSOR, INC.

BOARD MEETING

Tuesday, October 1st, 2013
Regular Session – 4:00 p.m. to 5:30 p.m.

Windsor Odd Fellows Lodge #215
337 Windsor River Road
Windsor, CA 95492

For further information, please call Bill Fallis: 695-2477

or

EMAIL: info@windsoroddfellows.org

In compliance with the Americans with Disabilities Act, if you need special assistance to attend or participate in a Windsor Odd Fellow Lodge #215 (WOF) meeting, please contact Bill Fallis at 695-2477. Notification at least 48 hours prior to the meeting will assist WOF in assuring that reasonable accommodations are made to provide accessibility to the meeting.
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Announcement - As a courtesy, please turn off or place on vibrate mode all pagers, cellular telephones and all other communication devices upon entering the Board Meeting Area.

ITEMS TO BE ADDRESSED:

1. Insurance – Select which Proposal we prefer and agree to move forward on one of the proposals ASAP. Our current coverage expires 10/05/2013.
2. Security Surveillance Camera's – Decide on appropriate budget amount to use to purchase a surveillance camera system.
 - a. Number of Camera's required? (Recommendation = start with 8 HD cameras but have system that can handle 8 more – total of 16 min).
 - b. Inside Locations?
 - c. Outside Locations?
 - d. Install prior to Hall Renovations? (Monitor Progress/Security)
 - e. Self-Installed???
3. Discuss & consider Controlled Building Access System (each member would have a personally coded & tracked access key/card for building/door access)

4. Confirm Robert's Relics Lease is completed.
5. Confirm & document that new "Right to pass by permission, and subject to control, of owner: Section 1008, Civil Code." signs were installed at all 4 entrances to the property.
6. Discuss the process for reviewing, updating Hall Association Bylaws.
7. Confirm taking out mortgage on our properties will not affect our 501c8 tax exempt service.
8. Decide where or not to move forward on architectural documentation required to get us in front of the Town of Windsor Planning people. This next phase of the project will run between \$5,200 and \$7,200 depending on the number of hours expended by the architect in development of the docs required for this next phase of the project.
9. Discuss pursuing financing options to further clarify what our best option might be regarding the financing of the Hall Renovations project.
10. Assign committee to review Hall Association "BYLAWS" and make changes as required to allow for adoption of these new Bylaws by the Board of Directors.
11. Discuss ordering a rubber stamp showing Name, Address, Phone, Website, etc. that we can use by both Hall Association and the Lodge.
12. New Business