

Clear Lake Area NSS/Moon Society Chapter

Meeting Agenda, 2022-02-15

- Welcome
- Call to Order
- Review minutes of December 14, 2021 business meeting.
- Treasurer's Report (pending availability)
- Submission of 2021 Annual Report for approval and signatures.
- Old Business
 - Appointment of Keith Dauzat as assistant treasurer; need to determine time and place for updating Wellby signature card.
 - Status of proposed bylaws amendment classifying Chapter members as active or inactive.
 - Consideration of David Chevront's proposal to use Discord for virtual meeting attendees.
 - Designation of Keith Dauzat as alternate Chapter representative for Chapters Assembly virtual meetings.
- New Business
- Announcements
 - Next meetings: April 19th, 2022 and June 21st, 2022, both to be held at 6:00 p.m. at the Bay Area Community Center.
- Review of recent space news and events (with Doug Hall)
- Adjournment

Following the close of the meeting, anyone who wishes to continue with convivial conversation may propose an after-meeting at a local restaurant (Dutch treat).