

**Capital Area Chapter of the American Red Cross  
Board of Directors Meeting  
May 22 2007 – 11:30PM  
Agenda**

- |   |                     |
|---|---------------------|
| Call to Order   | Anna Johnson-Riedel |
| Approval of March 27 Minutes  | Jaimi Wacksman      |
| Treasurer's Report  | Keith Dean          |
| o March Financials  |                     |
| o Ratification of Executive Committee Approval of Budget                    |                     |
| Committee Reports   |                     |
| o Governance  | Robin Lotane        |
| o Financial Development   | Jerry Osteryoung    |
| o Search Committee  | Electra Bustle      |
| o Building  | Geri Eaton          |
| o Services  | Linda Benedict      |
| Interim Chapter Executive Report  | Carol Rittenhouse   |
| Unfinished Business   | Anna Johnson-Riedel |
| New Business  |                     |
| o Approve Disaster Fund Raising Action Plan (DFRAP)                         | Jerry Osteryoung    |
| o Approve Regional Chapter Bylaws   | Jeanne Curtin       |
| o Appointment of External Auditors  | Keith Dean          |
| o FY 08 Board Committee assignments   | Jerry Osteryoung    |
| o Board Retreat   | Jerry Osteryoung    |
| Announcements:  |                     |
| o Hurricane Season Kick-off: June 1 2007 – 10:00AM – Chapter House          |                     |
| o Annual Meeting/Volunteer Awards Ceremony: June 4 2007 – 6:00PM – The Moon |                     |
| o IMAX Event: June 14, 2007   |                     |
| o New CEO, Joseph Agostini, reports: July 2, 2007                           |                     |

*Next Meeting: July 24, 2007*