

**Capital Area Chapter
American Red Cross
Executive Committee Meeting
May 15, 2007**

AGENDA

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|--|-------------------------------|
| Call to Order | Anna Johnson-Riedel, Chair |
| Chair Report | Anna Johnson-Riedel |
| • New Chapter Executive Status | |
| • Extension of Interim Chapter Executive | |
| Approve Minutes, March 20, 2007 | Jaimi Wacksman, Secretary |
| Financial Report | Keith Dean, Treasurer |
| Financial Development Committee | Jerry Osteryoung, Chair |
| • Board campaign | |
| • Donation cans at the IMAX Hurricane movie premier | |
| • Status of Disaster Fund Raising Action Plan (DFRAP) | |
| Governance Committee | Robin Lotane, Chair |
| • Board member and Officer nominees | |
| • Board member background checks | |
| • Board Self-Assessment | |
| Building Committee | Geri Eaton, Chair |
| • Visit by National Project Team | |
| • Status of site selection and county timetable | |
| • Chapter prototype | |
| Chapter Executive Report | Carol Rittenhouse, Interim ED |
| Unfinished Business | Anna Johnson-Riedel |
| New Business | Anna Johnson-Riedel |
| Announcements: | |
| • Board Meeting, May 22, 2007, 11:30 a.m. | |
| • Hurricane Season Kick off –Media Event at Chapter: June 1, 2007, 10 a.m. | |
| • Annual Meeting/Volunteer Awards Ceremony: June 4, 2007, 6:00 p.m. | |
| • IMAX Event: 6/14/07 | |

Adjourn