

**Friends Of The Well**  
**Meeting Agenda**  
**September 10, 2009, 6:30 pm**  
**Beaver Creek Adult Center**

Call to Order: With no president and vice president who has indicated a desire not to preside over meeting, secretary will be president pro tem, and BCRC rep will be secretary pro tem.

Approval of minutes

No official financial report because of resignation of treasurer

- need to bring financial information up to date in one file with Kayo and Maggie filling in as needed
- likelihood of changing banks to eliminate monthly service fees
- annual report has been filed

Old Business:

Acceptance of resignation of president

Acceptance of resignation of treasurer

Vice president accede to president?

Succession of current officers through December election

501(c)(3) status

- filing on our own
- collaborating with another entity

Membership vs. nonmembership

- revenue from dues
- can promote national and international membership

Moonlight Walk October 4 – volunteers

New Business:

Kathy and/or Rex: ways to help Montezuma Well?

Beaver Creek Road cleanup

Election of officers at annual meeting in December