



891ST AVFD CORPORATION MEETING
Monday, February 13, 2023, 7:00pm
Company One Meeting Room
In-person Meeting

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INTRODUCTION OF NEW MEMBERS
4. MINUTES FROM PRECEDING MEETING: December 12, 2022
5. PRESIDENT'S REPORT
6. TREASURER'S REPORT
7. CORRESPONDENCE (Secretary)
8. COMMITTEE EXECUTIVE'S REPORT
 - a. Recruitment
 - b. Retention
9. CHIEFS' REPORTS
10. OLD BUSINESS
 - a. Proposed By-Law change re: Retired Status
11. NEW BUSINESS
 - a. Board of Directors Annual Plan – 2023
 - b. Committee Signups
 - c. Explorers
 - i. Bake Sale –April 2nd @ Company 3 (tentative)
 - ii. Relay for Life – May 20th and May 21st – Location TBD
 - d. Lion's Club Carnival – Sept 22, 23, 24
12. OTHER BUSINESS
 - a. Welfare & Cheer
 - b. Pot of Gold & Attendance Drawings
13. ADJOURN – Next meeting March 13, 2023
CLEANUP – Company 1