

THE FALLS ON THE COLORADO MUSEUM

Board of Directors' Monthly Meeting
March 13, 2020 (Thursday @ 10:00)

12 @

AGENDA

1. **Call to Order**
2. **Minutes from January & February meetings**
3. **Financial Reports for January-February**
4. **Consent/Voting Agenda**
 - A. Discuss moving more money to interest account at bank
5. **Discussion/Non-Voting Items/Upcoming Events**
 - A. Pictorial History of MF book update (Highlander)
 - B. Archiving update & \$0 left on 2018-2019; @ \$2520 left on 2019-2020
 - C. Amazon SMILE
6. **Other Announcements (5 minutes or less if time allows)**
 - A. **Please sign up for February & March w/Ron; January timesheets due**
 - B. Chamber of Commerce Mixer (Ron)
 - C. Facebook Update (Robyn)
 - D. Burnet County Historical Commission Report (Caryl & Dr. Jane)
7. **Adjournment**

Next Month Meeting: Thursday, April 9, 2020 @ 10 AM

April 25, 10:30: Mike Cox presentation