

COMMUNICATIONS COMMITTEE

September 10, 2008 (Wednesday)

9:30 am, CA Conference Room

Agenda

- Establish Quorum
- Call to Order
- Comments from Guests
- Approval of Minutes: August 13, 2008
- Agenda Adds
- REPORTS:
 - a. Map Committee Report – Les Rosenbaum
 - b. Report on meeting with Finance Committee– Rex
 - c. Report from Portal Support Team
- OLD BUSINESS:
 - a. Update on budget for Communications Dept 2009 -- Sondra
 - b. Update on Roberts Rules of Order discussion
 - c. RR's versus implementing ideas and suggestions – Don Cherek
- NEW BUSINESS:
 - a. Contents of minutes – Phyllis Moses
 - b. Update of request for Communication Dept as Cost Center -- Sondra
 - c. Discussion on Advertising in the *CA Communicator*
 - d. Discussion on mailing of *Sun Rays*
 - When to start ticket sales for activities
 - e. Invitation to member of Portal Committee to discuss expertise with our Committee – Don Cherek
 - f. Other New Business
- Call to Adjourn

- Next meeting October at 9:30 am

