

September 12 & 13 Board Meeting and Committee Days

Tuesday, September 12

10 AM – Noon – **Board Meeting** (No political action or Membership on the agenda)

Noon – 1 PM – lunch

1 PM – 2:30 PM

Annual Meeting Committee
Constitutional, Bylaws, Policies Committee
Audit Committee
Fundraising Committee

2:30 PM – 4:00 PM **Chapter Development Committee**
Grants Committee
Annual Award Committee
Intergenerational Mentoring Committee
ASRS/ASRS Health Insurance Committee

4:00-5:00 PM **Report-outs from the above Committee chairs who wish – 5 minutes each**

Wednesday, September 13

10 AM – Noon – **Membership and Outreach Committees**

Noon – 12:30 PM – Lunch

12:30 – 2:30 PM - **Political Action**

3 Possibilities for after meeting drinks/dinner: (I will be so sad to miss!) There are many more!

1. Ocotillo 3243 N 3rd St Phoenix, AZ 85004 (602) 687-9080
\$\$ [American \(New\)](#)

2. Switch Restaurant & Wine Bar
\$\$ [American \(New\), Wine Bars](#) 2603 N Central Ave Phoenix, AZ 85012 (602) 264-2295

3. MATCH Restaurant & Cocktails
\$\$ [Cocktail Bars, American \(New\), Lounges](#)
1100 N Central Ave
Phoenix, AZ 85003
(602) 875-8080