

Head, Clara and Maria Townships

Social Committee

AGENDA for July 30<sup>th</sup>, 2014,

7 p.m. Township Hall

1. Call to order

2. Roll call

3. New business

- i. Chair & Co Chair person – nomination and appointment
- ii. Terms of Reference and authority
- iii. Committee name – CSPC, CAC, CBC, CSAC
- iv. Meeting night choose the most beneficial evening of the month.
- v. Meeting schedule (6/7 months as it will be set for -the year each January) set schedule for year making notes re if event planned more meetings by the subcommittee may be needed to plan and debrief and for months there are no events scheduled the meeting would be cancelled
- vi. Commitment – meetings –
  - a. General Level-start up
  - b. , Specific event-small groups will take over
  - c. Debriefing meetings and financial
- vii. ROAR Conference Sept 22, 2014
- viii. Events- what's next
- ix. Sub Committees; Youth, Funding/Grants, Orientation-Facility (Kettle, dishwasher, water system, heat system, Keys, etc.) Bar and volunteer responsibilities

4. Questions and Answers

5. Adjournment