

AGENDA

Great Outdoors, Inc., a California Corporation **Incoming Board - 1st Quarterly Meeting**

Date:	Saturday, October 16, 2021	
Time:	11 AM - Noon	
Location:	Annual Conference - via teleconference (Zoom)	
Who Should Attend?	GO New Corp Board, Chapter Reps & GO Members	
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INCOMING BOARD OF DIRECTORS MEETING

Chair - TBI	D
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- □ Call to Order
- □ Welcome

Secretary - TBD

- □ Roll Call
- □ Establishment of Quorum

Financial Officer - TBD

□ Report(s)

Old Business - Corporate Chair - TBD

□ Old Business

New Business - Corporate Chair - TBD

- □ New Business
- Schedule of Quarterly GO Board Meetings
 Sat. January 22, Sat. April 23, Sat. July 23, Sat. October 22
- □ Website Affiliate program by Chapters

STANDING COMMITTEES & APPOINTMENTS

Position	Name
Awards	
Bylaws	
Outdoor Experience	
Outings	
Outreach	
Webmaster	

OTHER NEW BUSINESS

1.

2.

3.

Chapter Reports

- □ Los Angeles TBD
- □ Orange County /Long Beach TBD
- □ Palm Springs TBD
- □ Santa Barbara / Ventura County TBD
- □ San Diego TBD

Schedule Next Board Meeting

DAY	DATE	TIME	LOCATION
Saturday	January 22, 2022	9:00 AM	Online Zoom Call

Entertain motion to adjourn