

Rogers Orchard Board Meeting - March 2, 2017
Irondequoit Public Library

Order, Approx 6:30p

Present: Arnold, Brady, Walsh, Miranda, Ross,

Not Present: Episcopo

Administration

- Officer Election Slate
 - Discussion regarding leadership roles and responsibilities
 - Current 'board members' to act in lieu of elections - will bring slate to general meeting to propose official vote in of officers
 - Long-range planning discussion surrounding basic group goals

Constitution and Bylaws

- Arnold to work from template, create minimum viable document to be brought to general association meeting in May 2017
- Also discussed creating mission statement and logo assets, website creation

General Action Items

- Logo
- Measurable Goals
- Form to be filled out with Town of Irondequoit
- Promotion of upcoming meetings
- Creation of facebook group, email database, signup form, web URL registration
- Potential events for fundraising seed money: tap takeover @ I-Square

Adjourned, Approx 8:00pm