Agenda Items:
1) What are our long term visions for this club? Why? Where do we want to be one year out? In three years, five years, ten years?

2) What roles do we see ourselves having in the next year(s)? What areas do we want to work in? How serious and able are each of us to committing to those roles?

3) With the above answers in mind, what club structure do we think is most prudent for fostering a better club in the future? How can we delegate the tasks of the club into concise, but meaningful roles? (review chairs and chair names/roles) What exactly is the makeup and function of the board and its members? How should the first board be selected?

4) How can we enable parents to volunteer and fill those roles? What does this look like when put into practice? Parent meetings? Chain of communication? Terms? Ease of work?

5) Reviewing the manual. What immediate changes can we make to the preface/by-laws/overview?

6) Reviewing the manual. What immediate changes can we make to the remaining chair pages? Brainstorm together to fill gaps. What things worked last year and what didn't?

Action items after leaving:
\*Version 2 will be typed up after this meeting and sent to each other.

\*Board members should be set, following this meeting by a specific date
\*Announcement of this manual and the positions that are to be made available - with a timeline for parents to expect that within (a week? two weeks?)