



ST. JOSEPH'S SOCIETY, 1899

“ CELEBRATING THE PAST - ENVISIONING THE FUTURE”

AGENDA: JANUARY 14, 2009

- I. Welcome
- II. Old Business
 - A. Minutes
 - B. Treasurer's report
 - C. Selection of Vice President: Thomas Walsh
 - D. Appointment of Parliamentarian
 - E. Introduction of new members
 - 1. Robert Lott
 - 2. Mike Granville
 - F. Annual Barbeque: Rainey Threadgill
 - G. Committee Reports
 - 1. Construction: Carlos Juenke
 - 2. Constitution and by-laws: Jerry Schoppe
 - 3. Callers: Carlos Juenke
- III. New Business
 - A. St. Joseph's Web site: Jerry Schoppe
- IV. Special Task: Setting the Agenda for 2009
 - A. Presentation: "Celebrating the Past"
 - B. Brainstorming: "Envisioning the Future"
 - 1. "What do I want from St. Joseph's Society?"
 - 2. "What is our #1 agenda for 2009?"