



## MEETING AGENDA

**Date:** March 7, 2013      **Thursday**  
**Time:** 4:00 pm MST  
**Location:** Susan Kinzie Home (6436 Vooscane, Cochiti Lake, New Mexico)

1. Call to Order and Member Attendance
2. Prior Meeting Minutes Review and Approval      Attached
  - A) Meeting Minutes for January 31, 2013
3. Treasurer's Report      Attached
4. Approve Donation Receipt Letter      Attached
5. New Mexico End of Year 2012 Report Submission Status
  - A) Attorney General      Charitable Organization Submission
  - B) Taxation and Revenue Department      Submission Compliance
6. PayPal Account Status
7. Mission Statement      Attached
8. Brochure Revision
9. Website Revision
10. Report on Fundraiser
11. Report on Van Acquisition
12. Next Meeting Date
13. New Business
14. Adjourn