**National Federation of the Blind of CT**

**Board Meeting Agenda**

**Saturday January 12, 2019**

**Plainville Public Library**

**1953, 56 Main Street**

**Plainville, CT 06062**

**NFB Pledge**

**Roll Call**

**Secretary’s Report-Pre-Sent for review on List-Serve**

**Treasurer’s Report-Charlie**

**Reports:**

**SRC-Read from Minutes-Charlie**

**BCAC-Barbara**

**BESB-Beth and Mary**

**Committee Reports:**

**Birdies for Charity-Debbie and George**

**PAC Pan-Honorata**

**Vehicle Donation-Delmore**

**NFB Newsline-Gary**

**Fererationist-Melissa Carney**

**Trantolo & Trantolo Grant-Paul**

**New Business:**

**Washington Seminar-Jim**

**State Convention: Location, Convention Committee**

**Website:**

**Honorata and Delmore will present options**

**Credit Card: Phil Magalnick**

**New Criteria for New members from National**

**Diane Hooker from our office is retiring at the end of January.**

**Discuss downsizing or closing the office and what that would entail**

**Next Board Meeting**

**Chapter News: At-Large, Central CT, East of the River, Hartford, Middletown, Shoreline, Southern CT, Southwestern CT, Waterbury.**