

Friends Agenda

February 9, 2022

1. Adoption of Agenda
2. Review and Approval of January Minutes
3. Treasurer's Report
4. Membership Report
5. NNYCF Campaign Report
6. Correspondence
7. Old Business
 - a. Timing the Friends' gift to the NNYCF campaign
 - b. American Girl Event
 - c. Bylaws Update
 - d. Bench Update
 - e. Calendar Update
8. Trustee Report
9. Roundtable
10. New Business
 - a. Conflict of Interest Policy – Intro by Tom Lawrence
11. Funding Requests
12. Adjourn – Next Meeting March 9, 2022