

**DISTRICT 5M8 FOUNDATION, INC
BOARD OF DIRECTORS**

Agenda

Monday, August 8, 2011
Michael's in St. Cloud, MN

Meeting will convene at 6:00 PM

1. Call to Order
2. Attendance
3. Approve Agenda
4. Correspondence
5. Approve May 11, 2011 minutes
6. Financial Reports—PCC Bill Bard
7. Old Business
 - A.
 - B.
8. New Business
 - A. Diabetes Campership
 - B. Diabetes Expo
 - C.
 - D. Other
9. Next Meeting—Tuesday, October 26, 2011, Golf Course Clubhouse, Sandstone, MN
10. Adjourn

5M8 Foundation Board Members—President Sandy Sandwick, Vice President Dave Thompson, Secretary Ted Peterson, Treasurer Bill Bard, Directors: Judy Loken, Geri Altrichter, Kris O'Brien, Vince Thiel, Joe Musel, and Ellen Twaddle