

Steering Committee Agenda
Annual Session, Seventh Month, 2004
Beth Hunt, Steering Committee, clerk

Welcome all returning and new Steering Committee reps! Below is our agenda for *both SC meetings* to be held in Missoula. The first one is from 1:30 p.m. - 3:30 p.m. Thursday in the North Ballroom (CC), which is our main building for convening. Just ask! The second SC meeting is from 1p.m. - 2:30 p.m. on Saturday.

Session I

- I. Welcome and Introductions of new and returning reps, 10 minutes
- II. Nominating Committee Slate, Steve Wilson, clerk, 15 minutes
- I. III 2004-05 Budget Proposal, Chris Willard, treasurer; Ann Dusseau, clerk of Finance and Legal, 15 minutes
- II. IV Directory Coordinator's Annual Report, Don Goldstein, coordinator, 15 minutes
 - a. Questions to the Cost Containment Committee, Eugene Norcross-Renner, clerk
 - b. Questions to the "new formatting" Committee, Dave Fabik, clerk
- V. FGC in 2006, Preparation for the Sat. plenary, Margaret Sorrell, FGC Rep, 15 minutes
- VI. Closing Worship and Sharing

Session II

- I. Opening Worship
- II. Hold-over Items
- III. Young Friends Report, Meghann Willard and Vena Rainwater, clerks for 2003-04
- IV. Terrorism Insurance, Chris Willard, treasurer
- V. Bottom-up Budget Process for SC in October, Ann Dusseau, clerk, Finance & Legal
- VI. Prenominating Committee Revision Discussion, Don Goldstein
- VII. Clearness on Historical Precedence in our Decision Making, Sue Ellen White, secretary
- VIII. Closing Worship