

MEETING AGENDA

Saturday, September 16 2023: 11 am to 1 pm Location: Virtual (via Google Meet):

Board Meeting Info:

FSCOK September 2023 Board Meeting
Saturday, September 16 · 11:00 am – 1:00 pm
Google Meet joining info
Video call link: <https://meet.google.com/gzp-yxob-pkn>
Or dial: (US) +1 954-998-5162 PIN: 546 729 497#
More phone numbers: <https://meet.google.com/tel/gzp-yxob-pkn?pin=9621852178240>

Agenda (document available at <http://www.fscok.org/>):

- 1. Call to order**
- 2. Review and acceptance of 08/27/2023 meeting minutes.**
 - a. See attached copy of these minutes.
- 3. Finance Updates**
 - a. Preliminary Proposed Annual Budget for 2023-2024 (*Cavanaugh, Treasurer*)
 - b. Proposed Budget for Soonercon 32 (*Cavanaugh, Con Chair*)
- 4. Presentation of Proposed Organizational Policy Additions and Updates**
 - a. Purchase Card Policy (*Cavanaugh*)
 - b. Electronic Communications Policy (*Dixon*)
 - c. Recording and Retention Policy (*Burrows*)
 - d. Access and Key Management Policy (*Hallows*)
- 5. Update on Appreciation Dinner for 2023 (*Burrows*)**
- 6. Proposal and Options for Storage (*Hallows and Cavanaugh*)**
- 7. Report on Directors for Soonercon 32 (*Cavanaugh, Con Chair*)**
- 8. Discussion of update/refresh of FSCOK website**
- 9. Discussion of Renaming of “Future Society of Central Oklahoma” to “Future Society of Oklahoma”**
- 10. Discussion/setting of date and venue for Festivus and Festivus planning committee**
- 11. Discussion of FSCOK volunteer outreach support requirements not currently in place**
- 12. New Business**
- 13. Adjourn**