

DRAFT Agenda 4/20/2005

Please suggest additions, comments etc. email to Steve@SteveShorr.com

- I. Any members willing to volunteer as Officers?
- II. Review Survey asking for Officer Corp, thoughts on Disbanding, Quarterly Meetings etc.
 - A. <http://www.evite.com/pages/invite/viewInvite.jsp?event=NZDBZBXJHRVKDEQIXVRR>
- III. What do we do with \$\$\$ in the bank?
 - A. Bylaws
 - 1. Section III. Non-profit: No pecuniary gain or profit incidental or otherwise to members of the organization is contemplated. In the event of dissolution of the organization, the Board of Directors shall adopt a plan of Distribution, which will provide for the distribution of assets remaining, after the payment of all debts, to or among one or more organizations not for profit, the purpose and functions of which are similar in character to those of this organization.
 - a. http://www.angelfire.com/hi5/southcoastcpcu/Pdfs/CPCU_by_laws_received_5_23_2004.pdf
 - B. Website
 - 1. We can put it on FREE hosting - would have ads
 - 2. Domain Name www.SouthCoastCPCU.com could be paid 10 years in advance
 - 3. Add to whatever chapters website we might merge with
 - C. Historical Artifacts
 - 1. Distribute to those interested in having them
 - D. Merge with
 - 1. Los Angeles Chapter <http://losangeles.cpcusociety.org/>
 - 2. Orange County <http://orangeempire.cpcusociety.org/>
 - a. [Most recent Newsletter](#)