

## **CANCAN MEETING AGENDA**

Monday, March 12, 2018

Fisher Building lobby

6:30 to 8:30 p.m.

**NEXT MEETING:** Monday, April 9, 2018

[2018 CANCAN planning calendar](#)

### **BOARD BUSINESS**

- Review and approve revised [February minutes](#) (process started via email)
- Two vacancies on Board - Hank Kelley (secretary) relocated to Grand Rapids

### **TREASURER'S REPORT**

- Debrief of [February 2018 financial statement](#) and [ledger](#)
- Audit update
- Draft delinquency policy for Board to review
- Volunteer(s) to prepare proposed policy for Class A and Class B members

### **TRANSITION TO NEW MANAGEMENT COMPANY**

- Update on establishing CANCAN bank account and sending notice out to management companies/Virginia Park residents to modify where to send payment
- Update on review of insurance policy by KC
- Update on approaching Robinett for CANCAN responsibility grid and lawyer review of Bylaws
- Portal for documents/google drive

### **CANCAN MEMBER ASSOCIATION BOARD RETREAT**

- Overview of retreat and [participants](#)
- Summary of [questionnaire results](#), [input activity \("parking lot"\)](#), and committee sign-up sheets
- Next steps

### **MINI-GRANT PROGRAM**

- [2017 CANCAN Request for Service call](#) and [Request for Service form for 2017](#)

### **WEBSITE**

- Photos of Board members, updates already made to website, and plan for future

### **WALK-THROUGH**

- [Map](#), schedule, hosts, and guests

### **MDI NEW CENTER EFFORTS**

- [Document of MDI efforts in New Center and TechTown](#) updated and distributed January, 2018