



Fairfax Business Association

**BOARD MEETING**  
Tuesday, July 8, 2008  
9:30 a.m.  
543 N. Fairfax Ave

# AGENDA

## Call to Order

1. Approve minutes of March 4 & May 6, 2008 (2 minutes)
2. Welcome guests and introductions (2 minutes)
3. Treasurer's Report (5 minutes)
4. Officer Elections (10 minutes)
  - Chairperson
  - Vice-Chairperson
  - Secretary
  - Treasurer
5. Old Business (10 minutes)
  - ❖ Median report
6. New Business (15 minutes)
  - ❖ Discussion of reorganization of meetings, with executive committee meeting monthly and member meetings being held once or twice a year.
  - ❖ Discussion of FBA goals and priorities
7. Member Comments

Adjourn