

**Chapter Cabinet Meeting**  
**June 10, 2013**  
**6:00 – 6:45 p.m.\***  
**Marriott, Marina Ballroom Salons D&E**

**Proposed Agenda**

- |   |                  |
|---|------------------|
| 1. Call to Order  | Debbie Schachter |
| 2. Roll Call  |                  |
| 3. Introduction of Cabinet officers, distinguished guests |                  |
| 4. Adoption of Agenda                                     |                  |
| 5. Approval of <a href="#">February 8 minutes</a>         |                  |
| 6. Report of the Chair                                    |                  |
| a. Access to past Annual Reports                          |                  |
| b. Results of Chapter reporting for 2012 (allotments)     |                  |
| c. Bank account signatories                               |                  |
| d. Quicken requests                                       |                  |
| 7. Referrals from the Board                               | Kama Siegel      |
| 8. Old Business   |                  |
| a. Membership practices                                   | Debbie Schachter |
| 9. New Business   |                  |
| 10. Adjournment   |                  |

**\* If both Chapter and Division Cabinet meetings conclude before 6:45, we'll move right into the Joint Cabinet session.**