



Camp Frances Educational and Recreational Center  
1501 S. Cochran Ave.  
Charlotte, Mi 48813

Camp Frances Board Meeting  
Tuesday, January 8, 2019

1. Welcome, prayer
2. Approve minutes from November 13, 2018
3. Financial Report – (discussion with Gregg)
4. Old Business
  - a. Discussion regarding changing the rental procedure
  - b. Handout of By-Laws establish committee.
  - c. Financial Committee, schedule meeting
5. Motion to adjourn