



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

Camp Frances Board of Directors meeting  
Tuesday March 12<sup>th</sup>, 2019  
At Camp Frances @ 6pm

### Agenda

1. Welcome, prayer
2. Minutes approval
3. Financial Report
4. New Business
  - a. Decide our procedure, re: check sheets
  - b. Share our workshop from Sally Wilson
  - c. Share septic tank incident. Need to make maintenance list
  - d. Kim's idea for web page.
5. Adjourn