



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

Camp Frances Board of Directors Meeting Agenda

January 11, 2022 Meeting 6:30pm at Camp Frances

1. Welcome New Board Members
2. Minutes from November 9, 2021 meeting
3. Additions to agenda
4. Financial report – Sue
5. Building Maintenance/Repairs
 - a. Replaced: Cracked toilet seat, smoke detector batteries, electric plugs in bathroom and main room, kitchen sprayer
 - b. Repaired: Broken window from break-in 12/26/21
6. Old Business
 - a. Girl Scout Activities update - Margaret
 - b. Brochure, etc - Margaret
 - c. Memory book - D'Lynn
 - d. Promotional activities
7. New Business
 - a. Emergency phone number for City
 - b. Annual cleaning
 - c. Projects for 2022-2023
 - d. Buy a board?
8. Adjournment
The next meeting is February 8, 2022.