

NORTHEAST OPPORTUNITIES FOR WELLNESS, INC. (N.O.W.)

Agenda-

January 24, 2012 @ 6:30 PM

United Services, Dayville, CT

6:30 PM Welcome and introduction of guests: area youth basketball, football volunteers and potential NOW committee members

Coffee, tea, refreshments

7:00 PM Call to Order

7:05 PM Approval of Minutes

7:10 PM NOW: Who We Are, Who We Serve- Powerpoint Presentation by Josh Longiaru

7:30 PM Committee Reports

-Nominating:

Ed Higgins*- Recommended for new Board and Legal Committee Member

New Committees Update: 1) Facilities 2) Football/Cheerleading

Realignment of current Standing Committee member

-Sports Overview of Activities – Calendar

1) NOW SC- Winter Program – Started on 01/08/12

CJSA-AGM/President's Dinner/Convention

2) QCFB- Quiet Corner Football- 1st Clinic – 01/15/12

-Nutrition

-Fitness

-Youth Advisory Council

-Finance

-Scholarship

-PR/Marketing

-Legal Establishment of Endowment Account*

8:00 PM -Break

8:10 PM -New Business:

1) Stewards of Children

2) Correspondence

8:30 PM -Adjourn and Closing

*Board Vote Required