

# Harsens Island St. Clair Flats Association Annual Meeting

November 9, 2013, 10:00 AM  
Harsens Island Lions Hall

- **Call to Order – Pledge of Allegiance – Roll Call** Patrick Feighan
- **Reading of the Annual Meeting and Proof of Mailing**
- **Approval of the Minutes for October 2013**
- **Executive Committee Reports**
  1. **President's Report:** Patrick Feighan
  2. **Treasurer's Report:** Lois Whipple
  3. **Secretary's Report:** D. Halacoglu
- **Standing Committee Reports:**
  1. **Brownes's Field Committee:** Jim Laethem / Patrick Feighan
    - **Field**
    - **Water Stations**
    - **Park & Ride**
  2. **Government Affairs Committee:** P. Feighan
    - BWAT / CAF Status
    - Krispen Drain Status
    - Emergency Alert Notification Status Update: Artie Bryson
  3. **Community Affairs Committee:** P. Feighan / D. Halacoglu
    - Charitable Donations
    - Concerts in the Park
    - Other community events
  4. **Executive Committee:** P. Feighan
    - Proposed By-Law Changes
    - Motion to accept new By-Laws
  5. **Field Day Committee:** Cindy Pilato
  6. **Delta News Committee:** Barb Crown
- **Election of Directors:** Barb Crown / Donna Halacoglu
  1. Reading the ballot results
  2. Motion to appoint new directors based on ballot results
- **Comments from directors**
- **Comments from the floor**
- **Adjournment**

Submitted: Patrick Feighan, President

## Important HISCFA Dates to Remember 2013

- Board Meetings every second Saturday of the month  
9am Summer / 9:30 Winter
- Annual Meeting Saturday October 12, 2013
- Adopt A Highway Clean Up Days: MDOT to Advise
- Island Clean Up Days September 28, 2013
- Concerts in the Park
  - Friday June 21, 2013 7pm to 9pm
  - Friday July 26, 2013 7pm to 9pm
  - Friday August 23, 2013 6:30pm to 8:30pm
- HISCFA Field Day August 3<sup>rd</sup>, 2013
- The Society's Tashmoo Days: July 20, 2013
- St Paul's Strawberry Festival: July 13, 2013
- Town Hall Meeting over H.I. Lion's Hall future
  - October 22 @ 7pm H.I. Lion's Hall
- HISCFA Annual Meeting November 9<sup>th</sup>, 2013
- Other Dates? (Please advise)

