



Van Riper House, Inc.
Annual Meeting Agenda
June 11, 2020
7:30 PM
Online via Zoom
Meeting ID: 822 6342 6018
Call-in number: (929) 205-6099

1. Call to order
2. Roll call
3. Approval of previous minutes
4. Treasurer's report
5. **Elections**
 - a. **Call for nominations**
 - b. **Voting**
 - i. **President**
 - ii. **Vice President**
 - iii. **Treasurer**
 - iv. **Secretary**
 - v. **Directors (3)**
6. New business
 - a. New members
 - b. Annual report
 - c. Garage door painted
 - d. Cambridge Heights outreach
 - e. Alarm/phone issues resolved
 - f. Fundraising campaign
 - g. Tree ring dating
 - h. Donation can at Nutley Wine Shop
 - i. Gift matching
7. Old business
 - a. Roof: Update on completion
 - b. Lease with township executed
 - c. Boy Scout project
 - d. Tax preparation: Update on process
 - e. Water service
 - f. State and national registration progress
8. Other business, if necessary
9. Adjournment

Next meeting: Monthly Meeting, July 9, 2020.