



207 Mosby Lane ▪ Front Royal, VA 22630 ▪ 540-635-7141 ▪ Fax: 540-636-7810
Board of Director's Meeting

March 23, 2018, SAAA Conference Room
10:00 AM

I. Call to Order

Tom Throckmorton

II. Approval of January 26, 2018 Minutes (Action Requested)

III. Finance

Rosemary Hennessy

- Agency Wide Revenues and Expenditures (Handout)
- Balance Sheet (February 28, 2018) (Handout)
- Cash Flow Projections (Handout)

IV. Development/Fundraising Report (Handout)

Roberta Lauder

V. Board

Tom Throckmorton

- Approval of board policy for discontinuing collision insurance on vehicles. (Action Requested)
- Approval of new classification for Well Tran drivers (Action Requested)
- Approval to include Joe Biggs as a signee on checks. (Action Requested)
- Approval for Executive Director to serve as an alternate member of the Southeastern Area Agencies on Aging. (Action Requested)
- Completion of Member Disclosures and Agreements with Board Signatures

VI. Executive Director's Report (Handout)

Linda Holtzapple

VII. Other Business

Comments on City of Winchester

Tom Throckmorton

VIII. Adjournment – Next Meeting is scheduled for May 25, 2018