

**Friends Of The Border To Border Trail
Board Formation Meeting – Wednesday, January 21, 2015
7pm – Ypsilanti District Library, 229 West Michigan Avenue, Ypsilanti
Meeting room #2 (basement/lower level)**

Agenda

1. Call to order
2. Introductions
3. General business
 - a. Agenda approval
 - b. Minutes (December) approval
 - c. Treasury report
 - d. Naming of acting Board members
 - e. Naming of acting Officers
 - f. Other
4. Update – B to B current projects
5. Current project updates
 - a. Web page
 - b. Newsletter
 - c. Interaction with area agencies (i.e. Washtenaw County Parks, Washtenaw Bicycling & Walking Coalition, Trail property agencies, etc.)
 - d. Adopt A Trail sections
6. Old business
 - a. Trail/Friends events
 - Information table display items (banner, flyers, etc.)
 - Ann Arbor Green Fair table
 - National Trails Day events (1st Saturday of June)
 - Huron River Day table
 - Trail rides/walks
 - b. By-laws
 - c. Non-profit status
 - Michigan non-profit filing
 - Federal 501(c)3
 - d. Budget/Fundraising
 - e. Membership
 - Fees
 - Outreach for new members
 - f. Other
7. New business
8. Project assignment review (who is doing what)
9. Next meeting & location
10. Adjournment

