COPPERMINE CHAPTER

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Regular Meeting December 13, 2016 5:00pm AGENDA

- I. Welcome & Call to order:
- II. Invocation:
- III. Recognizing Guests & Visiting Officials:
- IV. Review & Adopting the Agenda:
- V. Reading and approval of last meeting minutes to be posted at Administration Building: November 9, 2016
- VI. Old Business:
 - A. Financial Report: Chapter Secretary Treasurer
 - B. Tabled resolution February 9, 2016 Veterans Assistance
- VII. New Business:
 - A. Financial Assistance Marjorie Lane & Grace Sampson
 - B. Leadership Transition Chapter Officials
 - C. Financial Assistance Allen Rock
- VIII. Reports: "Forego Reports next meeting
- IX. Resolutions:

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- A. CO- tabled resolution of February 9, 2016 CO02-011-16
- X. Announcements:
 - 1. Next Chapter Planning/Report Meeting: January 05, 2017 @3pm
 - 2. Chapter Meeting & Thanksgiving/Christmas dinner at 5:00pm on December 13, 2016
 - 3. WNA Council Meeting, December 17, 2016, Flagstaff, Sinagua Middle School, 9am
 - 4. Christmas Holiday, December 26, 2016 Office Closed
 - 5. New Year's Holiday, January 02, 2017 Office Closed
 - 6. NN Chapter Officials Inauguration January 12, 2017 @8am Place: TBA
 - 7. January Chapter Meeting January 10, 2017 @6pm
 - 8. Scholarship Applications open. Closes January 27, 2017
- XI. Adjournment:

Have a Safe Journey Home
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HAPPY HOLIDAYS!!