

**JULY 18, 2015**

**KAAAA, INC. BOARD OF DIRECTORS MEETING.**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. OPEN WITH "I AM RESPONSIBLE PLEDGE".**
- 4. SECRETARY MINUTES OF APRIL, 2015 MEETING**
- 5. TREASURER'S REPORT.**
- 6. OTHER DIRECTOR'S REPORTS.**
  - a. VICE-CHAIRPERSON**
  - b. EVEN DISTRICT DCM**
  - c. EVEN DISTRICT GSR**
  - d. ODD DISTRICT DCM**
  - e. ODD DISTRICT GSR**
- 7. OFFICE MANAGERS REPORT.**
- 8. REVIEW STANDING OBLIGATIONS FOR JULY BOARD MEETING.**
  - a. SEE STANDING AGENDA ITEMS SHEET.**
- 9. DISCUSSION AND QUESTIONS OF REPORTS MADE.**
- 10. OLD BUSINESS**
  - a. Operation and purchase of phone equipment,**
- 11. NEW BUSINESS**
  - 1a. Cost savings chart and expanded recommendations handout at meeting.**
  - 2b. Vice Chairperson presentation.**
    - a. Amount of money to be transferred to prudent reserve fund.**
    - b. Office copy machine contract renewal.**
    - c. Discussion of Office Manager resigning effective December 31, 2015.**
    - c, Limited duties to be performed by Office Manager effective January 1, 2016.**
    - d. Presentation of proposed suggested changes Service Structure Area 25 for cost saving,**
    - e. Questions and answers time permitting.**
- 12. CLOSE MEETING WITH "UNITY PLEDGE"**

**RESPECTFULLY SUBMITTED,**

**Tom Heidler, Board Chairperson.**