



Agenda

Meeting of the Gratia Plena Board of Directors

Thursday, August 7, 2014

The Atrium Building, 10701 Corporate Drive, Stafford, TX 77477

CALL TO ORDER:

- Welcome and Opening Prayer (blessing of food)
- Donated meal this evening is from "Salt & Pepper" in Katy
- Review of Agenda (handout)

OLD BUSINESS:

- Review of Minutes from Previous Board Meeting (handout)
- Board Member Donations

NEW BUSINESS:

- New Staff: Stephen Bonnette and Scott Rothwell
- Updated Information for Last Fiscal Year (2013):
 - Improvements to QuickBooks data
 - Form 990 to be filed before August 15th deadline (handout)
 - Draft of Annual Report (handout)
- Two Incident Reports
- Training and Work with Rachel's Vineyard
- New Support Group for Men Starting (end of September)
- Possible La Porte Office (widow of late attorney John O'Sullivan)
- Filling the Two Vacant Positions on the Board
- Deciding on Date/Time for the Next Board Meeting

CALL TO ADJOURN