



**Payson Senior Center**

928.474.4876

514 West Main Street • Payson, AZ 85541

PaysonSeniorCenter.org

**Trinkets & Treasures Resale Shop**

928.474.3205

512 West Main Street • Payson, AZ 85541

Community Engagement • Nutrition • Transportation • Entertainment • Resources

**MEMBER SPECIAL MEETING**

**October 26, 2019**

**10 a.m.**

**AGENDA**

1. Program Results Year Ending June 30, 2019
2. Financial Report Year Ending June 30, 2019
3. What to look forward to in the 2019-2020 year
4. Importance of Volunteers
5. Tax Credit Information
6. Update on the new land and building campaign
7. Member Vote on possible By-law member language change (attached).
8. Election of Governing Board candidates and vote by Members.
9. Questions

Light refreshments will be served.

Only those persons who have a current membership ("Member") can vote as instructed in the Payson Senior Center By-laws.

Quorum. At any meeting of the Members which has been duly notice, all Members that are present or represented by proxy, shall constitute a quorum for the transaction of business. When a quorum is present at any meeting, a majority of the Individual Members present in person or represented by proxy shall decide any question brought before such meeting.