



Board of Directors Meeting
Aspen Street Architects, 4:00 pm – 5:30 pm

Call to Order

1. Approval of Minutes
2. Treasurer's Report
3. Marketing Report
 - a. Activities guide
 - b. Website
4. New Business
 - a. Board member changes
 - b. City council presentation
 - c. 2013 – 2014 budget
5. Old Business
 - a. State fair
 - b. Customer Service Workshop
6. Board Member Updates
7. Adjourn

CVB Mission Statement

To serve our members and community by supporting sustainable economic growth through the promotion of tourism in Calaveras County.