

Minnesota Family Support & Recovery Council
Annual Meeting
October 2nd, 2023
AGENDA

1. Call to Order and Welcome - Patrick
2. Roll Call of Officers - Lori
3. Approval of the Minutes of the October 4th, 2022, Annual Meeting
4. Financial Reports - Dawn
 - A. Treasurer's Report
 - B. Audit Report
5. Old Business
 - A. Work still being done to develop the Honorary Board.
 - B. DEI Statements are now on the Home Page of the MFSRC website.
6. New Business
 - A. Proposed Amendment to our Constitution - VOTE
Proposal sent with e-mail 8/25/2023
 - B. Nominations & Elections Report - Patrick
 1. Nominations from the floor
7. Motion for adjournment