**Regular Meeting**

**Revised Agenda
Tuesday, December 3, 2024
WCI office -128 Center St.
5:30 pm in-person**

**I. Call to Order**

 A. Appointment of Temporary Secretary

 B. Appointment of Alternates

**II.** Approval of minutes- Regular Meeting Nov. 6th, 2024

**III. Standing Reports**

1. Treasurer’s Report -Nov.2024
2. Executive Director Report-written/submitted -questions- Nov. 2024
3. Stephanie’s Report-written/submitted-questions-Nov. 2024

**VI. New Business**

1. Lease/Rent with Hubcap -Nick L
2. Holiday Stroll update- need volunteers to sell merch/update on the event
3. Winter Garden Market – Dec. 14th- schedule for volunteers on Saturday/Merchandise
4. Treasurer position update

**VII. Old Business**

1. By-laws-Jeff Knickerbocker
2. Virtual Map/QR codes to merchants/HD-Liz

**VIII. Public Comments**

**IX. Adjournment**