# Task Force Call- August 5, 2023 Agenda

Darlene Arneson is inviting you to a scheduled Zoom meeting.

Topic: SN D5 Task Force Meeting

Time: Aug 5, 2023 09:00 AM Central Time (US and Canada)

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### Agenda:

- 1. Review resources that were available for members to use
  - a. District Five Websitehttps://sonsofnorway5.com/board\_of\_directors/directors\_messages.php
  - b. PowerPoint
  - c. Handout
  - d. YouTube video-(36 views as of Tuesday morning) https://youtu.be/UGv876RhKJM

#### 2. Sub-Committee Reports

a. **Population and membership**- using maps and membership lists to get a geographical and membership numbers view of our District.

| JUDY | GHASTIN | Appleton   | WI |
|------|---------|------------|----|
| JIM  | HERMAN  | Cincinnati | ОН |

b. **Role of the Board- Board Structure-** What do board members do? What can be done virtual vs. in-person? Role of the various board members and officers.

| CLARK  | BREKKE    | Farragut   | TN |
|--------|-----------|------------|----|
| ESTHER | CHARLETON | Cincinnati | ОН |

c. Current ways to support lodges- what can we do in the meantime to support lodges?

| DARLENE | ARNESON  | Stoughton | WI |
|---------|----------|-----------|----|
| DAVID & | AMUNDSON | Mosthy    | WI |
| RUTH    |          | Westby    |    |

- 3. Review the survey results see attached summary and charts
- 4. Other discussion
- 5. What's our plan going forward?
- 6. Set the next call date \_\_\_\_\_