

Sons of Norway Fifth District Fall Board of Directors Meeting
Hilton Garden Inn, 4070 East Main Street, St. Charles, IL
Room: Salon A
Friday, April 22, 2022

- Meeting room is open at 7:30 AM
 - 9:00 Audit committee
 - 11:00 - convention preparations- reviewing the logistics of the District convention, your roles, how to run your caucus, election process, our displays (finalize tables), finalize Thursday afternoon workshops, silent auction and flip-of-the-coin details, banner displays, zone seating process, how committees work and roles of advisors, resolution and by-law process, 2024 bids, and other details!
- 1:00 – Lunch
- Back to meeting room
 - 1:45 Updates on Lodges- reports by each zone director on lodges they are assigned to
 - 2:45 Board transitions, training, and how to make the board experience better
 - 4:30 Discussion about grants, classes, and Nordic Legacy Foundation projects and streamlining the paperwork
 - 5:30 Other discussion or concerns
- 6:00 Check into rooms
- 6:45 Travel to restaurant for dinner
- 7:00 Reservation at Spotted Fox Ale House. The district will cover the cost of the meal and first drink on one tab. Additional beverages are on your own. Address: 3615 E. Main Street, St. Charles, IL. It is one mile from the hotel if you want to walk!