



**DISNEYANA FAN CLUB
Board of Directors and
Annual Business Meeting
Saturday, January 18, 2020
10:00 AM**

ORDER OF BUSINESS

- I. Call to Order**
- II. Approval of Minutes from September 21, 2019**
- III. President's Report**
 - a. Order of Succession**
 - b. Board day long retreat dates**
- IV. V.P. of Finance Report**
- V. Newsletter Update**
- VI. Webmaster Report**
- VII. Special Events Coordinator Report**
- VIII. V. P. of Membership Report**
- IX. V.P. of Chapters Report**
 - a. Proposal for WDW 50th Celebration, Fred Bogle, President, Aqualand Chapter, DFC**
 - b. Proposed Chapter use of DVD's from club library proposal, Arlen Miller, President, World Chapter (Florida), DFC**
- X. V. P. of Media Relations Report**

- XI. Legacy Chair Report**
- XII. Charities Report**
- XIII. Secretary Report**
- XIV. Directors At Large Report**
- XV. Other Business**
- XVI. Adjourn**

All meetings of the Disneyana Fan Club Board of Directors are conducted in accordance with the corporate Bylaws as amended, the Rules & Regulations of the Club, and Robert's Rules of Order.