



**DISNEYANA FAN CLUB
Board of Directors Meeting
Saturday, March 7, 2020
10:00 AM
Placentia, California**

ORDER OF BUSINESS

- I. Call to Order**
- II. Approval of Minutes from January 18, 2020**
- III. President's Report**
 - a. Order of Succession**
 - b. Board's Day-long Retreat Dates**
- IV. V.P. of Finance Report**
- V. Newsletter Update**
- VI. Webmaster Report**
- VII. Special Events Coordinator Report**
 - a. February 15th, "An Afternoon With A Pixie" DFC Legend Report**
 - b. February 16th Disneyana Collectible Show and Sale Report**
 - c. June 14, 2020 "Walking With Giants" Robbie Sherman Trolley Tour**
 - d. May 2, 2020 "Attractions, Parades and Fireworks" DFC Legend Event**
- VIII. V.P. of Membership Report**
 - a. Letter to Lapsed Members**
 - b. Renewal Letters**
- IX. V.P. of Chapters Report**
 - a. WDW 50th Celebration**
 - b. Chapter Use of DVD's From Club library Proposal**

- X. V.P. of Media Relations Report**
 - a. Schedule of E-mails Planned for March and April**

- XI. Legacy Chair Report**
 - a. May 2020 DFC Legend Update**
 - b. Proposed October 2020 DFC Legend**

- XII. Charities Report**
 - a. February 2020 Auctions Events Report**
 - b. Other Possible Fundraisers Beside Auctions**

- 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.