

Warren Township Recreation Commission
Jan. 7, 2019 7PM – Warren Township Town Hall
Springdale Conference Room
AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **SUNSHINE NOTICE**--Adequate notice of this meeting was given by posting a copy on the Township Bulletin Board and sending a copy to the Township Clerk, Courier News and Echoes Sentinel as required by the Open Public Meeting Act.
4. **ROLL CALL**
5. **APPROVAL OF Dec. 3, 2018 MEETING MINUTES**
6. **2019 NOMINATIONS FROM THE FLOOR – vote for the Chair**
CHAIR takes over: Nominations from the floor – Vice Chr., Secretary, Treasurer
Slated: 1. Chair
 2. Vice Chr.
 3. Secretary
 4. Treasurer**Privilege of the Floor**
CHAIRPERSON - Assigns new committee appointments
 - *Treasurer
 - * Budget, Personnel, Rec/Sport Liaison
 - * Strategic Plan and Initiative Implementation
 - * By-Laws, Policy & Procedure
 - * Parks/Passive Recreation
 - * Community/Cultural Affairs
7. **FINANCIAL REPORT**
 - **Trust Bal YTD:** As of Dec. 2018, Balance: \$37,387.31
 - **Trust Expenditures YTD** as of Dec. 2018:\$102,225.38
 - **Donations/scholarships YTD** as of Dec..2018: \$8255.00
 - **O/E Budget YTD Expended** as of Dec. 2018:\$113,324.81
 - **General Fund Deposit YTD** (field & pavilion usage fees) as on Dec..2018 : \$3500.00
EVENTS CALENDAR
 - Chair YOGA, started again here on December 6th, looking to start a Meditation Program
 - Winter Festival Jan.12th, weather date Jan. 19th., over 7000 likes on FB
 - HS Intramural Basketball started Dec. 7th.
8. **DIRECTORS REPORT**
 - a. See attached
9. **PRIVILEGE OF THE FLOOR**
10. **ADJOURNMENT**