

## Franklin Recreation Meeting Agenda

Date: August 18, 2016

Time: 6 PM

Location: Franklin Town Clerk Office

- Call to Order
- Discussion of transition of Franklin Little League (FLL) to Franklin Recreation until a new FLL leadership has been established by elections to be held in September 2016.
- Discussion of transfer of existing FLL funds, estimated at \$4,400, to be held by Franklin Recreation and the Town of Franklin until new FLL leadership is established.
  - Discussion of how FLL funds will be held.
  - Discussion of transition plan for FLL funds to new FLL leadership.
- Discussion of coordinating FLL elections in September 2016.
  - Who and how to notify voting members
  - When to hold meeting
  - Voting method and how to establish new president/board
  - Identify positions to be voted on
- Discussion of Bylaws
  - FLL and Northwest Little League
  - Franklin Recreation
- Discussion of member(s) of Franklin Recreation and FLL holding positions on each others boards as means to maintain communication and transparency between boards.