



Friends of the M.e.t. Inc.
Board of Directors Luncheon* Meeting
INCOG LARGE CONFERENCE ROOM,
WTII – 2 W 2nd Street, Suite 800, Tulsa, OK
Friday, October 7, 2022 – 12:00 Noon
AGENDA

A. Call to Order

B. Consider, Discuss and Take Appropriate Action on the Following Items:

- I. Introductions: Friends Board, Guests**
- II. Approve Minutes from July 8, 2022 Meeting**
- III. Update of Facebook Fundraising, Building Friends**
- IV. Discuss Issues with Givebutter QRL Code and Television Recycling**
- V. Update and Discussion on Sponsorship for Downtown Tulsa Recycling Center and East Tulsa Recycling Center**
- VI. FY 22/23 Financials**
 - a) Balance Sheet, Income Statement, and Budget Report**
 - b) Consider Approval of Receipts and Disbursement for July 9, 2022 through September 30, 2022**
- VII. Update on America Recycles Day Celebration on November 10, 2022, including Sponsors, Nominations, Musician, Emcee, and Activities**
- VIII. Update on M.e.t. Fall Collection Events including Possible Sponsorship or Cancellation of Pumpkin Rescue Program**
- IX. Meeting Dates for Year 2023**
- X. New Business and/or Comments**

C. Adjourn

**Note: Lunch is provided for the Friends of the M.e.t. Inc.'s Board of Directors and Guests as Reserved by October 5, 2022.*