



2016 Congress of Grottos Agenda

Ely, Nevada

July 20, 2016

1. Call to Order
2. Sign-in / Placards
3. Welcome and recognition of special guests
4. COG Chair Report
5. COG Vice-Chair Report
6. Old Business:
 - a. Approval of 2015 minutes
 - b. NSS President's Report on last year's Congress actions by the BOG
7. New Business:
 - a. President Shrewsbury will present an update on the NSS Headquarters and conference Center and an overview of refinancing options for the remaining mortgage. The update will include what we started with, what the HQ Commission has accomplished, and a shortened version of the various strategies your Board is considering for refinancing the balance of our mortgage.
8. Discussions from the floor:
 - a. Baltimore Grotto moves:

The COG strongly opposes the use of any money from any restricted fund, including the Life Membership Fund, to pay the mortgage on the NSS headquarters.
9. Elections:
 - a. Chair
 - b. Vice-Chair
10. Other Business:
11. Adjournment: