

**OLV Wardens Meeting
March 16, 2011**

In attendance: Susan, Phil, Lyall and Gail

Absent: Bill, Ken, Agnes

Item	Description	Action by
1	Opening Prayer:	
2	Approval of Minutes: NO MEETING HELD AS NO QUOROM	
3	Approval of Agenda:	
4	1. Administration Activities 2. Treasurer's Report	
5	Business Arising from Minutes. 1. 2. 3. 4. 5. 6. 7.	
6	New Business: 1. 3. 4. 5. 6. 7.	
7	Next Meeting: April 14, 2011	
8	Adjournment:	