



# Save Georgia's Hemlocks

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## **4/17/11 Agenda for Board Meeting**

Time: 2 – 5 p.m.

Location: [Frog Hollow](#), 956 Frog Hollow Rd. between Dahlonega and Cleveland

### **Acknowledgments –**

- \* review and understanding of Bylaws and Policies and agreement to comply
- \* review and approval of 990 Tax Return to be filed 4/18/11 for previous fiscal year

**Disclosure –** disclosure and discussion of any possible conflicts of interest

**Amendment to Bylaws –** review and adoption of clarifications dealing with meetings and elections

### **Strategies –**

- \* progress report of accomplishments and financial condition through end of 1<sup>st</sup> quarter 2011
- \* discussion of plans for accomplishing outstanding or future strategy items

**Budget –** discussion and approval of budget for 2011 Strategy Plan

Note: Budgets for Annual Meeting and HCM will be discussed individually and then folded in.

**Planning –** Annual Meeting and Members Picnic, set for Sunday, July 10 at Smithgall Woods

- \* purpose/focus and meeting content
- \* election/confirmation of Board Members and Officers
- \* food
- \* budget
- \* publicity, invitations, RSVPs

**Planning –** Hemlock Camp Meeting, set for Saturday, October 1 at Frog Hollow

- \* purpose/focus and program content
- \* tour of Frog Hollow and discussion with Kenny Simmons re specific activities
- \* special speakers and participating groups
- \* volunteers
- \* food
- \* other vendors?
- \* budget and possible admission fee
- \* publicity, invitations, RSVPs

**Next Meeting –** Annual Meeting and Members Picnic on Sunday, July 10