



Save Georgia's Hemlocks

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 1st 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 separately 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 – Sunday, July 10