



Save Georgia's Hemlocks

7/10/11 Agenda for Board Meeting (10 a.m. to Noon)

Board Matters –

- * Confirmation of continuing Board Members/Officers and new Board Candidates
- * Search for one additional Board Member with experience in fund raising, grant writing, special events, etc.

Strategies –

- * Progress report of accomplishments through end of 2nd quarter 2011
- * Discussion of plans for accomplishing outstanding or future strategy items
- * Focus on building membership and community outreach

Planning for Hemlock Camp Meeting –

- * Final GO or NO GO decision
- * If GO, need to finalize purpose/focus and program content, participating groups, volunteers, food, music, vendors, budget, membership emphasis, publicity, invitations, RSVPs – with responsibilities and time lines agreed to.
- * If NO GO, need to discuss most effective ways to share the hemlock message with target audiences and provide service.

Budget –

- * Report on financial condition through end of 2nd quarter 2011
- * Discussion of any adjustments needed to budget based on above decisions

Next Meeting –

Sunday, October 9 from 2 to 5 p.m.

7/10/11 Agenda for Annual Meeting (Noon to 2:30 p.m.)

Noon to 1:00 – Meet and greet, membership matters, and board elections

1:00 to 2:00 – Picnic lunch:

- Update on hemlocks vs. adelgids in Georgia**
- Report on SGH accomplishments and financial condition**
- Discussion of future plans *re* education and charitable service**

2:00 to 2:30 – Special updates:

- New “lead facilitator” positions**
- Technical updates *re* treatment protocols and equipment**
- Coming events and volunteer opportunities**
- GRAND PRIZE DRAWING FOR NEW/RENEWING MEMBERS**