

Agenda

Amended :: March 04, 2009

■ **March 8, 2009 at 2:00pm - Piney Conference Room**

2009

- Welcome Guests / Introductions - Larry Hensley
- Approval of Agenda: Approve | Disapprove
- Status of Exec. Committee Membership Approve | Disapprove
2 out of 5 in good standing / Review :per bylaws : Sec. 4.4, *6.1, 7.2
Re-election of executive committee members based on violation of bylaws referenced in #2 above; those eligible for election should, in all ethical capacity, be based on membership status through March 1st; a vote by general members may be required for this determination
- Minutes of Last Meeting Approve | Disapprove
- Treasurer's Report: Cyrus Rhode & deNise Moore Approve | Disapprove

Old Business:

- Update on Weekend Retreat :: Friends Membership included for each participant
- Relay For Life: Candy Sales / Tee Shirts / Other / need a minimum of 3 more team members
- Staff :: Newsletter Update :: Waiting on information as per requested.
- Membership Update | Relay For Life Update :: \$10 per person / minimum 4 per team
- Shawn :: Website hosting upgrade - approved - not yet implemented. Web costs to be provided
- Stuart :: Invasive plants / insects - Wooley Adelgid-Fly Over - Need for newsletter too.
- Dispersement of grant funds for trail maintenance. Need photos / write up.

New Business

- Revitalization of the following Standing Committees :: Nominating | Bylaw | Membership
- Request Friends to help/offer Tie Dye Shirts for the Get Back to NATURE(al) Weekend
A volunteer will be needed to help with the Tee Shirts sales &
- Donna :: MFF Crafter Committee update(s)
- Opportunity to help with :: Movie Night at the Park for our summer guests

- 3:30pm ■ Angela / Matt :: EE program Revamp / Friends assist with booklet / PPP design
- Next Regular Meeting Scheduled for:
- Adjourn

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