



Board of Directors Agenda

Thursday, April 25, 2019

PRESENT/ABSENT: Bill Bishop, Bob Swadel, Brad Gregory, Brian Lassetter, Caroline Horne, Carrie Viohl, Darin Wentworth, David Hart, Donna Suber, Erin Barfield, Fraley Turnipseed, Fred Smith, Jim Matney, John Mark Moble, John Peters, Josh Lovett, Josh Purvis, Judy Payne, Kashima Lattimore, Kristi Griffin, Lisa Perry, Lisa Zeanah, Marci Meadows, Marybell Hernandez, Pamela Sanders, Quentin Bates, Ross Dekle, Steve Scarrow, Tisa Delaney, Tommie Beth Willis, Wesley Rogers

BOARD PORTAL – GOOGLE DRIVE

[Click here to view portal for April Meeting](#)

BOARD PHOTOS

Meeting at the Courthouse on the Square at 8:00 AM
Wear your new board shirts with khakis or white jeans.
Meeting to follow at the Chamber of Commerce 3rd floor

MINUTES* - DARIN WENTWORTH

February Board Meeting Minutes*

FINANCIAL STATEMENTS* – JIM MATNEY

February and March*

ALLOCATIONS

Meetings start the last week of April/beginning of May
Allocation Dates/Times were emailed out and a copy is in the portal.

CAMPAIGN DATES & FUNDRAISER INFO – BILL BISHOP

Kickoff Breakfast – Friday, August 9th at Southwest GA CAC
Cabinet Kickoff – Tuesday, August 6th @ 8:00 AM (potentially change to dinner/cocktail hour)
Hand Fans – Friday, September 6th
Fundraiser/Taste of the Town – Thursday, September 19th at Courthouse on the Square
Day of Action – Wednesday, September 25th
Small Business Blitz – Week of August 12th – 16th
Victory Celebration – Friday, November 15th at Arts Center

EXECUTIVE DIRECTOR'S REPORT – CAROLINE HORNE

Dictionary Project during national Library Week - success
Partnered with UGA Archway on Nonprofit Board Training
Annual Report – Database 2 results
Website update

ADJOURN