



Retreat Schedule

BOARD OF DIRECTORS

President
A. Lyn Barnett,
AICP

Vice President
Michael Riley

Secretary
Frances P. Alling

Treasurer
Yvonne Cohns

Msgr. Murrough
C. Wallace

Rev. John Bain

Chaplain
Rev. Msgr.
Murrough C.
Wallace

Executive Director
Cindy Hannah

Founded 2002
A 501(c)(3)
Charitable
Organization

The focus of this Retreat is on Board Development. Kathy Jordan will be the facilitator for the day's activities.

9:45am: arrive

3/26/09

Opening Prayer:

10:00am: **BYLAWS Changes : New Membership Dues Structure**

Date for Annual Fundraising meeting

10:30am: **Ready Set Go : How to have effective Time Management of Board Meetings**

11:00am: **Board Development Inventory**

11:30am: **What to look for in new board members and volunteers**

Place based for specific > Advisory committee

Noon: **Working box lunch: Financial Status Revenues and Expenses**

12:30pm: **Budgeting for our capacity - *general adopt budget* Motion**

1:00pm: **Dollar Hill Project**

1:30pm: **Incline Village Project**

2:00pm: **Steering Committee Reflections *what is their role?***

2:30pm: **Fundraising *fill in blanks on budget paper \$195,000. WNBC 3 Bedroom***

3:00pm: **Fundraising**

3:30pm: **Board Members Items and Announcements:**
Board Members have an opportunity to raise issues for discussion at future meetings

4:00pm : **Closing Prayer**

*Yvonne - dumpster OK
adopt lawn painting -
& required at this time*

Adjournment

Fundraising -



"Faith Builds Families, Homes, and Neighborhoods"