

# **SS Board Meeting**



Tuesday, April 20, 2010, noon-230pm

Spring Lake Hampton Inn, 1050 N. Bragg Boulevard, Spring Lake

## **Meeting Agenda**

- Lunch – highlights from SS Board member communities and organizations, slides from the Urban Farm Tour and the NC Green Business Conference
- View the trailer from the next film in the SS Film Series – “DIRT”
- Chair’s Report – James Rose
  - 2/23/2010 Board Meeting minutes **[action]**
- Treasurer’s Report – Ray Ogden
  - February and March 2010 EOM financial reports and April 2010 Cashflow Projection **[action]**
- Nomination Committee Report – Assad Tavakoli
  - Progress on candidates for 2010-11 Board **[info]**
- Events Committee Report – Harry Huberth **[info]**
- Fundraising Committee Report – James Wilson **[info]**
- PR and Outreach Committee Report – John Portman **[info]**
- Staff Report **[info]**
- New Business
- Adjourn

**Remaining 2009-10 SS Board meetings: 6/8/2010**

**First 2010-11 SS Board meeting: 7/13/2010 (tentative)**