Lamoille Family Center
Board of Directors
January 25, 2017
Board Meeting - 5:00 – 7:00 pm

Bryn Fisher (Chair)  Janelle Germaine
Sandy Paquette (Vice Chair)  Marilyn May
John Duffy (Treas.)  Eileen Paus
Brenda Christie (Sec.)  Cajsa Schumacher

Agenda

1. Introductions and Welcome Cajsa Schumacher
   a. Motion to appoint Cajsa to the LFC Board.


3. Financial
   a. 12/31/16 Financial Report
   b. FY’16 Financial Statement
   c. Retirement Plan Resolution & Signatures
   d. Annual Appeal
   e. Fraud Risk Assessment

4. FY’17 Strategic Directions
   a. Cycle of Donor Giving
      i. What’s your story of why you’re involved with LFC?
         1. Read Nonprofit Storytelling for Board Members
      ii. What will you do with that?
         1. Invite someone to give?
         2. Host a gathering with friends to learn about LFC?
         3. Encourage volunteering?
         4. Other ideas?

5. Phone Calls to Donors

6. Other Business

7. Adjournment


Next Board Meeting
5:00pm – 7:00pm
February 22, 2017
(Regular Board meetings are typically every 4th Wednesday of the month)