



**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

**Retreat Schedule**

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  
Planning  
Meeting*

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

~~11:00am: Board Development Inventory~~

*Place board for specific > Advisory committee*

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

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

~~12:30pm: Budgeting for our capacity — *June 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 *list in blankets on budget paper*~~

~~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*

*Adjournment*

*Yvonne — drummer OK  
- opt. login position -  
Required at this time*

*Fundraising —*

