**Board of Directors Meeting**
Tall Trees International



Board of Directors

**Darion St. James**Board Chair

**Lynn Tam**
Vice Chair

**Amy Morrison**
Communications

**Adam Dixon**
Outreach

**Ginger Masters**
Fundraising

**Matt D’Agosta**
Community Service

**Clay Farnsworth**
Secretary

**Tamara Brown**
Treasurer

**Agenda**

Call to order

New member introduction

Treasurer’s report

News and events

Communications

New TTI Facebook Page

**Farewell dinner preparation**

Book venue (San Francisco Radix Gardens)

Contact vendors

Book San Diego Quintessential Quartet

Book Moment of Melody Children’s Choir

Send invitations

Approve location set up

Arrange seating placards

Setup podium

**New Members**

Carolyn Serpinski

Social Media Marketing

Jackson Hull

Fundraising

Primarily Europe

Pablo Moreno

Co-Treasurer

**Treasurer’s Report**

1. Fundraising Budget
	1. Last month’s spending
		1. Amount available this month
2. Outreach Budget
	1. Last month’s spending
	2. Future months
3. Social Media Campaign Budget
	1. Beginning Balance

**Communications Report**

1. Website overhaul
2. New marketing materials
3. New PR hires
4. Intern program