**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