



a 501c3 Corp

Formed to preserve, promote and celebrate our world class trees

Agenda For November 7, 2022 Time: 4:45 PM

Location: Moorer Branch Library, 4 McGregor Avenue

- 1) Approval of May Meeting Minutes by proxy
- 2) Treasurer's Report, Danny Walker
- 3) Current Projects: a) Memorial Trees at the Medal of Honor Park Pavilion
b) Root collar excavation of eight live oaks on the Hillcrest Road median
c) Live oaks for Airport Blvd. from I-65 to Azalea Road
- 4) Proposed Projects: a) Brookley By The Bay
b) Adopt-A-Tree (Lagniappe)
c) Dedicated Neighborhood Program
d) Develop a wish list
- 5) Fundraising: a) Founding Friends Campaign: FOMT, PO Box 8072, Mobile, Al. 36689
b) Grant Application process presupposes broad financial support of members
c) Grant Writing Group formation
d) Donor solicitation and acknowledgement letter templates (Ann Stafford)
- 6) Board Nominations: a) Paul Icolano as Grants Group Chair/Chief Compliance Officer
b) Dr. Ann Jurgens-Pond as Board Secretary
- 7) Promotion: a) website update:
b) Facebook page and membership
c) Artwalk
- 8) Open Position: Volunteer Coordinator (Volunteer Connect and South Serves)
- 6) AUFA Accreditation and Membership, ISA
- 7) Set next early February quarterly meeting date in December per library policy for 2023.
- 8) Adjourn

