

Elvin H.O.M.E, Inc., Lothlorien Nature Sanctuary
Agenda for February 12, 2023 @ 1pm

1. Roll call / Opening (:05)
2. Secretary Election (:15)
 - Clarification language for process & future bylaws
 - Election
3. Consent agenda (:03)
 - Minutes Format & Process for audio recordings release
 - Adoption of Meeting Minutes: October, December, January
4. Volunteer Commitments / Personnel (:05 per)
 - Resignation Letters
 - Steward/Staff Renewal
 - New
 - Moderation returns to President or Pres delegate for March
5. Financials & Administrative (:40)
 - Treasurer's Report
 - Final approval of Rental Contract
 - Budget submissions for 2023
 - Online Sharing Services: council agreement to what we use

-----Break as Appropriate (:15)-----
6. VP Address (:05)
7. Committee Updates (:05 per)
8. Elf Fest Registration (:10)
 - Pricing for full fest & day passes, member vs non-member
9. The Land (:15)
 - Forestry Fire Training: Josh N
 - Essential Services Area: Katie W
 - Discussion and Planning of overall land health/needs
10. Conflict Resolution (:10) Chelsea M
11. New Business
 - Next meeting: March 12, 2023*DST; April mtg falls on Easter + May mtg falls on Mother's Day
 - Recap of assigned duties from this meeting