



**Agenda**  
**ANNUAL MEETING**  
**EXECUTIVE BOARD MEETING**  
**Friday, March 21, 2025**  
**8:30am for current Board Members**  
**9:00 am for prospective Board Members**

- I. CALL TO ORDER**
- II. Annual Meeting – Call to Order**
  - a. Vote - Executive Officers (Chair, Vice-Chair, Treasurer, Secretary)
  - b. Re-Election vote for specific Board Members to serve additional 2 years to comply with By-laws
  - c. Vote – New Board Members – Katie Kirk, Deb Cantrell, Sha Frazier, Jacqueline Brown, Suzanne Ponton, and Kim Berger
  - d. Adjourn Annual Meeting
  - e. Invite Prospective Board Members to join for the regular Executive Board Meeting
- III. CALL TO ORDER - Executive Board**
- IV. CONSENT AGENDA** (grouped and approved through one action)
  - a. Minutes from February meeting
  - b. Operations Summary Report (monthly pantry statistics reported herein)
- V. FEED FANNIN Status Report – Tom Niswander**
- VI. COMMITTEE REPORTS**
  - A. Finance – Tom Niswander**
    - a. Monthly Financial Report
  - B. Fundraising –**
    - a. Soap Box Derby – April 26th, 2025 –Brian Higgins
  - C. Strategy Team Reports**
    - a. Family Care (Kinship) –Bonnie Villeneuve & Curly Robison
      - 1. Support Group
      - 2. Mercier Orchards
      - 3. Upcoming Events
  - D. Committee/Task Force Review – Sherry Echelberger**
- VII. MARKETING REPORT**
  - a. Rec Opening Day
  - b. Hometown Highlights
- VIII. DIRECTOR’S REPORT**
  - a. Annual Plan
  - b. Grant updates
  - c. New Fundraising – Chateau Meichtry August 29<sup>th</sup>
- IX. Soap Box Derby Volunteers – Robert Gleadall**

**Upcoming Dates:**

March 22 – Rec Department Opening Day  
March 27 – Leadership Fannin (Jacqueline)  
April 2 – Family Care Roswell Trip  
April 3 – 4 – Jacqueline PTO  
April 8 – Financial Literacy Night  
April 10 – Family Care Support Group / Pre-School Morning Out Program  
April 11 – Collaborative  
**April 18 – Executive Board Meeting**  
April 19 – Gaitway Farms  
April 26 – Soap Box Derby, Fannin Middle School