



Annual Meeting
Saturday 4/25/20
3:30 pm
Webconference

Agenda

1. Welcomes and Introductions - Ed
2. Minutes - Bob
3. Treasurer's Report - Rick
4. UBS CD Account
5. State of the Organization and Year in Review - Ed
6. Election of Officers and Directors
7. Executive Director's Report - Graham
8. 2020 Budget (5/1/20-4/31/21)
9. Payroll Protection Program
10. BVA Policies:
 - Financial Policy; Gifts Policy
11. Committee Reports
 - Program Committee - Norm
 - Summer Harvest Festival Committee - Tom
 - Fund Raising Committee - Rick
 - Scholarship Committee - Maggie
 - Floral Hall Committee - Graham
 - Membership Survey Committee - Doug
 - Business Sponsorship Guidelines Committee - Ed
 - Morris Sesquicentennial Committee - Stacia
 - Newsletter Committee - Graham
12. Other Business, Announcements, and Open Discussion - All
13. Upcoming BOD Meetings

May 16, 7:30am, Morris Firehouse	September 19, Morris Firehouse
June 20, 7:30am, NL Town Hall	October 17, NL Town Hall
July 18, 7:30am, G'ville American Legion	November 21, G'ville American Legion
August - No Meeting (SHF)	December - Holiday Gathering
14. Adjourn, 5:00

The Butternut Valley Alliance protects and conserves the environmental qualities, farming, economic development and cultural heritage in the Butternut Creek watershed.