



The Starfish Foundation Annual Meeting
Saturday, January 16, 2021
10:00 a.m.
Agenda

Attendance in-person or via Zoom:

Join Zoom Meeting link: <https://us02web.zoom.us/j/86556773882>
Meeting ID: 865 5677 3882

OR

Join Zoom Meeting via telephone call (audio only):
Dial: 312-626-6799
Meeting ID: 865 5677 3882

For your reference, materials for this meeting will be posted under the “Annual Meeting” section on the Starfish Foundation website, www.starfishfound.org (e.g., agenda, nominee biographies, reports, etc.) prior to the meeting.

- A. Attendance (establish quorum) – Michelle R. Hawley (President)
- B. Welcome Members – Michelle R. Hawley (President)
- C. Mission Statement – Dianne Young (Vice President)
 - a. Mission: Assist emotional trauma survivors to release their grief, rage and shame; and allow joy, productivity and prosperity back into their and their families lives.
 - b. Primary Goal: Provide funds for those unable to pay for participation in Taking It Lightly, Renewal, and programs for veterans designed to promote emotional healing.
- D. Annual President’s Report – Michelle R. Hawley (President)
- E. Annual Financial Report – Rick Benoit (Treasurer)
- F. Fundraising Report – Patricia Clason

G. Business Meeting – Michelle R. Hawley (President)

a. Election of new Board Members

i. Three candidates and three open positions (vote for three)

1. Dianne Young (renewal)
2. Michelle Frost (renewal)
3. Tiffany Koehler (new)

ii. Two-year term (2021-2022)

iii. Time to vote

1. In-person voting (complete the ballot)
2. Virtual/Telephone voting (participating members will receive a call from one of the other members to receive and record votes)
3. To be eligible to vote, membership dues must be paid in full

iv. Announce Results

b. 2021 Planning – Michelle R. Hawley (President)

i. Upcoming events

c. Get Involved – Michelle R. Hawley (President)

- i. Register to Staff a Weekend
- ii. Monthly FUNdraising Meetings (2nd Thursday of each month) @ 6:30 p.m.
- iii. Monthly Healing Warrior Hearts Meetings (3rd Tuesday of each month) @ 6:30 p.m.

d. Drawing for HWH mask and Starfish T-shirt

H. Close of Annual Meeting*

*Annual meeting will be followed by a short Starfish Foundation Board Meeting. All members are welcome to attend (not required).

SHORT BREAK FOR THOSE LEAVING THE MEETING/GOODBYES

STARFISH FOUNDATION BOARD MEETING

- A. Nomination and Election of 2021 Officers:
 - a. President
 - b. Vice President
 - c. Treasurer
 - d. Secretary
- B. Establish Date/Time for Monthly Board Calls (currently the board meets the 2nd Monday of each month at 6:30 p.m.)
- C. Establish Date/Time for Board Orientation Meeting (for new board members – all members welcome to attend)
- D. Board Member Agreements/Expectations
- E. New Google Group for Board