

FoMH&G Board of Directors

8:00 am - Thursday, January 9, 2019 - Talent Served

Board Members: Kelly Callen, Susan Rumble, Steve Gibson, Scott Hitch, Gus Hadorn, Katie Troline, Dr. Sara Harwood, Don Horton

Not attending: Bob Hagan (in Florida with Father), Jessica Hodgeman (daughter sick)

Phone: Scott Fillian, Gena Sen, Zeppelin

Advisory Board: none in attendance

City of Roswell: Dena Bush

1. Introduction of Candise Curlee – Communications Director and Ben Harris – Enterprise Fundraising Director – Direct Reports
2. Review and Acceptance of December Meeting Minutes
3. Financial Report - \$1700 from Facebook Account and \$500 from Jessica and we can watch for matching on that for another \$500. Account balances are \$8000.
4. New Business
 - a. Update of Georgia Pacific Grant – Mike briefed on meetings – we asked for \$92k and said we cannot take less than \$50k
 - b. Meetings with Potential Funders and Partners – Georgia Power
 - c. New “part time” Staff Positions – Candise coordinate Calendar
 - d. Roswell Magazine (40U40) event Recipient – April 16 event
 - e. Fulton County Citizens Commission on Environment Award (nomination) George Harris – Conservation Award
 - f. Special Year End Gift from Van Epps Family – Sara suggests we use this as seed money for matching grants
5. Report from Parks & Rec (Dena Bush)
 - a. April 18 event – Night of Lights
 - b. May 2 event – Garden Club
 - c. Archeology of grounds – GPR results – Civil War Hospital is of great interest, out-buildings, slave quarters – getting quotes
 - d. Phase I reconnaissance and initial survey, Phase II _____?
 - e. Parks & Rec meeting on the grounds – Candise will coordinate with Dena
 - f. Mimosa Festival – May 16 and October 24 –

6. Committee Reports

- a. Events (Michelle/Kelly) – Neal Reid bus tour to Callaway
- b. Community Outreach (Susan) – Roswell Historical Society event – January 19
- c. Historic Preservation (Sara) – no report
- d. Marketing (Harwood/Fillian) – no report
- e. Fundraising (Steve) covered in early reports – Regina Barkley –

Ask our friends to host 10-15 an event in their home to introduce us to their friends and neighbors

- f. Alternative Energy (Kelly/Scott H) – Hitch: Radio program to interview Simone
 - i. John – Southface Board Chair – wants to come to Roswell – need date and time – runs the Ray Anderson Foundation
- g. Strategic Planning – (Gus)

7. Meeting Close

