

DELANO KINDRED 2024 ANNUAL MEMBERSHIP MEETING
In Maggie Valley, NC and via Zoom
SEPTEMBER 14, 2024
PROPOSED AGENDA

September 14, 2024 (In person and via Zoom)

Please note: Reports will be posted, about a week prior to the 2024 annual meeting, in the 2024 Annual Meeting section within the members' portion of Delano Kindred website. If you are attending via Zoom, and you are a voting member, please be sure your full name is visible as part of your Zoom screen.

- Call to Order and President's Opening Remarks (Tom Delano)
 - Welcome to in-person and Zoom attendees
 - Introduction of Officers and Board Members
 - Moment of silence for members who have passed
 - Poll of 1st Generation Philip Delano Descendants

- Determination of a Quorum
 - Approval of the Proposed Agenda * (Tom Delano)

 - Approval of 2023 Annual Meeting Minutes * (DOCUMENT: Minutes of the 2023 DK Meeting)

- Auditor's and Treasurer's Reports* (DOCUMENTS: Auditor's report, Treasurer's report) (Paula Delano) (Mary Delano)
 - Committee Reports * (DOCUMENTS: Collected Committee Reports)
 - Charitable Drawing * (Terri Sorensen)
 - Remember Corporate Matching Grants (Benevity & YourCause)
 - Proposed Budget Overview/Approval * (DOCUMENT: Proposed FY24-25 Budget) (Paula Delano)
 - Motions
 - Matching Grants Program * (DOCUMENT: Matching Grants Motion)

- New Business
 - Brief Review of 2023-2024 and a Look Ahead to 2024-2025
 - EU Family History Tour Review – Sept. 2023 (Tom Delano)
 - Delano Kindred Facebook Page Update (Tom Delano/Pam Pettengell)
 - Progress on the Alden Barn Expansion (Tom Delano)
 - Gravestone Project reactivation and software (Becket)
 - 2025 Annual Meeting Site, Plans and Discussion (Tom Delano)
 - Other New Business, if any

- Election of Board Members
 - Nominating Committee slate presentation (Paula Delano)
 - Nominations from the Floor?
 - Voting *

- Thank you to outgoing Officers and Nominating Committee members

- Adjourn and Announcements

Items with an * require member approval (polling for Zoom attendees)