

**Martin House Inc./TRCS
Governance Committee Meeting Agenda
December 2, 2024**

Next Meeting: Holiday Break?

Attendees:
AGENDA

1. Review of Minutes:

- a. Minutes from the October 28, 2024 meeting have been submitted for review.

Old Business

1. Implementation of Fundraising Strategies gathered from retreat

- a. Five contacts needed from all Board members
- b. Board Presidents will work with EDs to send out letters to possible donors.
 - 1. List of 5 contacts needed from Board members
- ii. Implementation of Board Orientation packet (Michael's checklist)
 - 1. Eric will take the lead on creating a final checklist of items to be included in the packet. Feedback by next Governance Meeting.

1. Thames River:

- a. **Bylaws: can include a request in the bylaws for members to contribute the goal of fundraising profit (10% of budget)?**
 - i. Follow up with survey to remaining staff for their input
 - ii. Create a Working Group for TRCS initiatives after revisions are made.
- b. Development Committee for TRCS
 - i. Deb will poll board members to gauge capacity to participate as Development committee member as well as possible recommendations for new members.
 - ii. Annual event: Mohegan Sun (*Sun Patio*) as a possible venue for the annual event.

New Business