

**Timber Hill Restoration Coalition
Meeting Agenda
May 8, 2006**

I. Call To Order

Roll Call – Jason Henry, Laura Koeninger, John Lawson, Christine Maticic, David Robertson, Kristine Roselle; **Non-voting Member** – Jason Boerger

II. Approval of Minutes

Board Meeting – April 10, 2006

III. Old Business

Board Member Recommendations - All
Job Descriptions - Kris
Mission Statement - Christine
Bylaws - All
Financial Plan - Kris
Charitable Org Registration - Kris
501(c)(3) Filing - David
Directors and Operators Insurance - John
Logo - Kris
Memberships - John

IV. New Business

Checking Account - Jason H
Donations - Kris
Grants - Christine
Volunteer hours - Kris

V. Current Projects

Web Site - Kris
Newsletter - Kris
Cincinnati Home Builders Association - John
Youth Projects - John
Timber Hill Clean-up Day - Kris

VI. Other Business

VII. Next Meeting Date

VIII. Adjournment