

NOVEMBER 18, 2009 BOARD MEETING SUMMARY POINTS

1. John Odetto was appointed to serve as Second Vice Chair, Board of Directors, subject to confirmation at the 2010 Annual Meeting in April.
2. Jon Williams was appointed to serve a Director-at-Large on the Board of Directors Executive Committee.
3. Year-to-Date Financials were approved by the Board.
4. The Board received the Fund Development Plan.
5. Lise L. Luttgens presented her CEO report:
 - a. GSGLA received a \$100K grant from the Rose Hills Foundation to support the Pathway to Promise program.
 - b. An Open House was held at GSGLA's headquarters with over 150 donor and community guests.
 - c. GSGLA Operational Goals were presented.
6. Sandra Silva, VP of East Region and Shannon Johnston, VP of Southwest Region presented a comprehensive report to the board on Membership and Volunteer Development.