

To: Board of Trustees and Staff - Martha & Mary
From: Helen Stoll - President Board of Trustees
Re: Monthly President's Report
Date: March 22, 2019

**2019 Generations of Care WESTERN GALA
Saturday, April 27th at Clearwater Casino**

Gala Committee

Procurement of items for silent and live auctions is in full swing. Planning for decorations is underway. Volunteers will be needed in the week prior and the day of the Gala to bring all the planning to fruition. Please stay tuned for opportunities to lend a hand here or there.

Finance Committee – Dan Frein from Clifton Larson Allen (CLA) will present the 2018 audit results at the Finance & Audit Committee Meeting on Monday, March 25 at 5 pm in Tollefson. All Trustees are strongly encouraged to attend. A brief summary of the audit results will be delivered by the Finance & Audit Committee at the March 28 Board Meeting. One of our primary duties to Martha & Mary is fiduciary - to be informed of the status of Martha & Mary's financial health. I anticipate that the efficacy of our monthly financial reports will be borne out in the audit report. Lynette has assembled an excellent team who manage our finance information.

2019 Annual Meeting of Congregational Delegates - Planning is underway for the Annual Meeting on Thursday evening, April 25 beginning with dinner at 6 pm. Board Members will be elected at this meeting, some new and some returning. Please mark your calendar.

Board of Trustees Meeting April 25, 2019 - Immediately following the Annual Meeting, the Board will meet briefly to elect officers for each of the corps for the 2019-2020 year.

I had not planned to miss February's Board Meeting as I and others did due to illness. I have long had plans to be away on a family trip to Costa Rica at the end of March. For the second month in a row Alan Crain will capably chair the Board Meeting. In April, we will hopefully elect him to serve as our next President of the Board.

See you all in April, if not before.