

Arboretum Advisory Council  
Agenda items

November 8 Meeting

Events      Holiday Concert – December 2    - have 50 tickets – order now  
                 John – I'll get a small flyer ready

                 2001 list of events                    review

Membership over 300 members – goal by June is \_\_\_\_\_

Fundraising – current status of endowment, education match  
                 - boardwalk development                    presented by Janette Monear

Staffing      -Director/land Manager search    presented by Brother Benedict  
                 - Education position/asst. Director  
                 - Funding for staff

Council organizing

                 Advisory council Meeting Schedule for 2001    (bring a 2001 calendar)  
                                    Usually the 1<sup>st</sup> or 2<sup>nd</sup> Wednesday , every 3 months, beginning Feb.  
                 Council structure                                    presented by Linda Marrin  
                 (send info with agenda – hold questionnaire for distribution at meeting)

Strategic Plan

                 - Finalize – any input from SJU/Abbey? Brother Benedict said it looks ok  
                                    to him – may be necessary to review the staffing part if the triad  
                                    management system is not going to be used with upcoming staffing

Reports from Education & Land Management committees