



ACLT's 2022 ANNUAL MEETING AGENDA

Call to Order (10 am)	David Farr, Board President
The State of ACLT	David Farr
Reading of Minutes: March 2021 Annual Meeting (or motion to dispense with reading)	BL Johnston, Board Secretary
Election of Board Members	David Farr
ACLT – We Are The Change	Greg Bowen, Executive Director
5-Year Capacity Grant Update & Science Committee Report	Clara Brill-Carlat, Assistant Land Manager Mary Hoover, SMCA Coordinator
Donor Relations Committee Report	Robyn Truslow, Chair
Treasurer’s Report	Cheryl Place, Board Treasurer
Land Acquisition & Preservation Report	David Farr
Membership & Outreach Report	Miriam Groll, Community Relations Manager
Land Management Report & Volunteer Awards	Autumn Phillips-Lewis, Land Manager
Discussion & Questions Re: ACLT Accomplishments & 5-Year Plan Update	Panel
Wrap Up/Adjournment	David Farr

Luncheon (in the lobby)
Catered by Dream Weaver Café & Catering

Summary of Financial Status for Years 2021 and 2022

Operating Income	2021	2022
Memberships	\$30,575	\$34,485
Contributions & Memorials	\$112,924	\$184,324
Grants, General	\$124,969	\$116,165
Events Income	\$19,859	\$45,688
Endowments	\$107,700	\$145,800
All Other	\$52,245	\$23,500
Total Income	\$448,272	\$549,962

Operating Expenses	2021	2022
Land Acquisition and Pres.	\$66,415	\$87,882
Land Management	\$151,693	\$173,014
Outreach and Member Service	\$125,753	\$144,653
Donor Relations	\$71,894	\$80,397
Total Expenditures	\$415,355	\$485,948

Year-End Special Fund Balances		
Funds	2021	2022
Land Management Endowment	\$2,763,034	\$2,312,287
Friends Forever Endowment	\$1,006,306	\$831,647
Land Acquisition	\$747,775	\$216,828
Legal Defense	\$50,000	\$50,000
Building	\$14,424	\$14,424
Easement Monitoring	\$15,000	\$15,000
Repair and Replacement	\$11,628	\$28,930
Restricted Grants Carryover	\$29,477	\$7,463
Undesignated	\$190,000	\$190,000
Capacity Grant*		\$64,959

* A Capacity Grant of \$100,000 was awarded in June 2022