

## **Clayton County Conservation Awareness Network Board Meeting – September 6, 2017, 6:30 p.m.**

### **Discussion:**

- Possibility of holding more public meetings in addition to BOD's meetings
- Post approved minutes on CCCAN website
  - BOD to approve virtually: Post link after meeting; "Contact Daryl if proposing changes, otherwise will assume approval."
  - Sandy to advise Joleen when approved pdf is posted

Joleen motion to approve, Cody seconded; [07/13/17 BOD minutes](#) and [08/20/17 BOD retreat minutes](#) approved

### **Review of 8/27 retreat:**

#### **Action Items:**

1. Daryl B. to talk to Chris about the two of them working on the Vision statement.
2. Sandy and Daryl B. to rework the Bylaws by November Annual Meeting, if possible.
3. Transform CCCAN's activities into SMART Goals. Important to prioritize them as a Board - to ensure each goal aligns with the CCCAN's Vision and Mission.

[SMART Goals Template](#)

[CCCAN Google drive](#)

### **Annual Meeting November**

- Gary has lined up two presenters.
- BOD meeting November 9? Then Annual Meeting November 16? AEA available either night
- Could have BOD
- 90-minutes agenda to include:
  - Report on CCCAN activities
  - Mission Statement
  - Refreshments
  - Election of BOD (term to begin January 1, 2018)

### **October 21 music fundraiser**

- Committee of Cody, Adam, Kendra, and Gary; plan to utilize SMART goals.
- Plan to post CCCAN Mission Statement

### **Turkey River bank stabilization community project**

- \$500 CCCAN donation approved; Joleen to check to see to whom the check goes. "CCCAN, in cooperation with John Moyna, donates \$500 for angler access/river habitat enhancement."

Joleen shared with the Board a summary of [communication](#) data - web statistics, which show a significant increase in CCCAN website traffic. Joleen also noted:

- Recommendation that more CCCAN members to contribute website content. Daryl to create SMART goal, to include each Board member nominating one piece of content/month.
- When sharing information on FB, best to include link to our website; photos are ideal.

### **SMART Goals reviewed**

1. Joleen: [IWILL Banner Signature](#)
2. Sandy: [CCCAN Board Member Representation](#)

Joleen moved to approve these two SMART goals; Sandy seconded. Approved.

Recommendation that every Board member (or anyone!) to create a [SMART goal](#).

### **Next BOD meeting Oct. 12**

Daryl motion to adjourn; Gary second. 7:30 p.m.