

The Heart of Camden, Inc.
2011-2012 Detailed Board and Committee Schedule

All regular meetings are held at 1840 Broadway, Camden, NJ 08104 unless otherwise noted

March, 2011

10:00 – 12:00 Advisory Committee

March 29, 2011 **Sacred Heart Church Chapel**

5:30-6:30 Fund Raising

6:30-8:00 Regular Board Meeting

- Fund Raising Committee Report
- Advisory Committee Report

April 26, 2011

5:30-6:30 Fund Raising

6:30-8:00 Regular Board Meeting

- Fund Raising Committee Report
- Outside Board Training Consultant – part 1

May 27, 2011 **Sr. Peg Hynes Golf Classic**

May 31, 2011

5:30-6:30 Membership

6:30-8:00 Regular Board Meeting

- Membership Report
- Outside Board Training Consultant – part2

June 28, 2011

5:30-6:30 Fund Raising

6:30-8:00 Regular Board Meeting

- Fund Raising Committee Report
- Finance Committee Report
- Mid-year report, budget revision if necessary

July 26, 2011

5:30-6:30

Community

6:30-8:00

Regular Board Meeting

- Finance Committee Report
 - Prior Year Audit Presentation
- Community Committee Report
 - Community Tour

August

NO MEETING

September 27, 2011

5:30-6:30

Membership

6:30-8:00

Regular Board Meeting

Membership Meeting

- Board Self-Evaluation

October 25, 2011

4:00 – 6:00

Advisory

6:30-8:00

Regular Board Meeting

- Advisory Committee Report
- Special Executive Director's Report
 - 2010 Progress of Goals

November 29, 2011

5:30-6:30

Membership

6:30-8:00

Regular Board Meeting

Finance Committee Report

2011 Budget

Membership Committee Report

Election Slate

Board Self Evaluation

December 2, 2011

Small Things with Great Love Gala

December NO BOARD MEETING

Tuesday, January 31, 2012

- 5:30-6:30 Community and New Members, and Dinner Hour
6:30-8:00 Annual Board Meeting including:
- Elections
 - Overview of Prior Year
 - Overview of Current Year
 - Finance Committee
 - Budget & Goals
 - Membership Committee Report
 - Elections
 - Community Committee Report

Tuesday, February 28, 2012

- 5:30-6:30 Fund Raising Committee
6:30-8:00 Regular Board
- Fund Raising Report

Tuesday, March 27, 2012

- 5:30-6:30 Advisory
6:30-8:00 Regular Board Meeting
- Advisory Committee Report

Finance Committee Schedule

- **March 28, 2011-proposed as conference call**
- **June 27, 2011 (live if budget change recommended)**
- **July 25, 2011-Live—for presentation of audit**
- **November 29, 2011-Live—for next fiscal budget**