



## STAR ISLAND CORPORATION

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April 17, 2020

Dear Corporation Member,

Enclosed you will find all the information and materials you need for the Annual Meeting of the Star Island Corporation (SIC) on Saturday, May 2<sup>nd</sup>, 2020. We will meet this year via Zoom web conference. Included in the materials are the Call to Meeting, the Annual Meeting agenda, the reports booklet which reflects on 2019, and the Zoom meeting instructions. On the 2<sup>nd</sup>, we will welcome one another and learn firsthand about our plans for 2020 and beyond, as well as ways in which you can get more involved in supporting our Spirits' Home.

We'll begin our business meeting at 1:00pm, with our annual recognitions of transitions and election of new members, as well as reports on the results of last year, followed by a briefing on "SIC 2020 and Beyond". We will conclude with your questions to the Board President, Board Treasurer and CEO, Joe Watts so that you can bring forth any questions you have for leadership. I can't promise we will have all the answers, but we will be listening to what you are interested in knowing. This is also a chance for you to thank all the people who have worked so hard to make, and keep, Star Island the special place it is. We expect to adjourn at 3:00pm.

***Please remember to RSVP by April 27, 2020, even if you are not able to attend, so that you retain your membership in the Corporation.*** You can RSVP to [office@starisland.org](mailto:office@starisland.org).

Given the online format of the meeting this year, we are trying to collect your questions in advance of the meeting. If after reading the materials you have any questions or ideas to share, please send them to [office@starisland.org](mailto:office@starisland.org) by **Wednesday, April 29**. We also hope to have a format by which to receive questions during the meeting as well but it would be helpful to have as many in advance as possible. All the Board members, Joe and the staff, the committee chairs, and your fellow Corporation members look forward to meeting with you on May 2<sup>nd</sup>.

We only gather to do the work of the Star Island Corporation, and to welcome new members, once a year, so we hope you will make every effort to be there. We cannot do it without you!

In Star Spirit,  
Nick Dembsey  
President of the Board