



STAR ISLAND CORPORATION

April 12, 2024

Dear Corporation Member,

Enclosed you will find the information and materials you need for the Annual Meeting of the Star Island Corporation (SIC) on Saturday, May 4th, 2024. Members are able to attend the Annual Meeting either in person or via Zoom. For folks joining us in person, we will be meeting at South Church Unitarian Universalist Church in Portsmouth, NH. Included in the materials are the Call to Meeting, the Annual Meeting Agenda, the reports booklet which reflects back on 2023, a report from the Governance Task Force, and a redlined version of the bylaws which demonstrates proposed changes to be discussed and voted upon at the meeting. The Zoom meeting instructions will be sent separately, prior to the meeting.

During our time together, we will hear about our plans for 2024 and beyond, as well as ways in which we can get more involved in supporting our Spirits' Home. There will be breakout sessions both in person and on Zoom. In-person sessions will focus on financial grants, discounts, and marketing/outreach; a "Front Porch Chat" (share stories of Star, ask questions, offer comments); and Governance (focusing on the Governance Task Force Report). Zoom participants will be broken into smaller breakout rooms, and each of these sessions will offer an opportunity for general questions and comments (including those related to the in-person breakout session topics).

The business meeting will begin promptly at 1:00pm ET. We will recognize transitions, have elections of new members, and hear reports on the results of last year, as well as information about our 2024 season. We will be awarding the Bringer of Light Award, and we will be learning more about our 2024 theme of "Growth" as well as capital projects and our climate adaptation planning. In addition, we will have time to hear your questions and comments – although I can't promise that we will have all the answers, please know that we are eager to hear what is on your mind.

We expect to adjourn and enjoy a time of light refreshments and socializing at 5:00 pm. Our Board members, Joe and the staff, the committee chairs, and your fellow Corporation members look forward to meeting with you on May 4th.

The gift of our community is in each and every one of you; our beloved members. Please join us for this important annual event as we gather to welcome new members and do the important work of the Star Island Corporation.

On behalf of the SIC Board of Directors,
Reverend Debbie Duval, President

**** Please remember to RSVP by April 19, 2024, even if you are not able to attend, so that you retain your membership in the Corporation. You can RSVP to office@starisland.org ****