Meeting Called to Order: 6:16 PM

Present: Charles Farr, Karina Pedersen, Patty Lessard, Jenny Cantrell, and Roberto Solorzano

Excused: Dodi Ellis and Liann Osborne

Staff Present: Executive Director (ED) Jim Brune

Visitors: None

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MO102008-1 Gough (Solorzano) moved that the Board of Directors approve the Financial Reports for July 2008. (MSPassed)

MO102008-2 Cantrell (Lessard) moved the Board President to be authorized to open new bank accounts and maintain current accounts. The authorized signers for those accounts are: James R. Brune (Executive Director), Kathryn Canfield (Director of Community Relations), Kay Tyhurst (Program Manager), LaRonda Zupp (Program manager), Gerri Born-Healy (Community Relations Coordinator), and Marta Ordaz (Project Coordinator). (MSPassed)
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Officers’ Reports

President Charles Farr:

I would like to congratulate and thank ED Brune on the great success at the Oktoberfest. Leroy Boren, Jr., IT Support Specialist, and his committee worked hard on making Oktoberfest happen. It was a huge hit in the community, and they are asking that it happen again next year. ED Brune reported $10 K was raised from this event!

Vice-President Karina Pedersen: No report
Secretary Liann Osborne:

The correction of the August minutes will take place at our next regular Board meeting.

Treasurer Patty Lessard:

The Treasurer recommends that the Board move and approve the July 2008 Financial Statement and Reports.

Standing Committees:

Board Development and Recruitment Chair Roberto Solorzano:

Solorzano asked for feedback on the Board applications. He also discussed the application and its contents. An e-mail address was created for the application procedure. The deadline for the application were discussed and determined.

Fundraising Chair: Liann Osborne No report

Executive Director report:

(See attached)

Old Business

None

New Business:

Gough (Solorzano) moved that the Board of Directors approve the Financial Reports for July 2008. (MSPassed)
Cantrell (Lessard) moved the Board President to be authorized to open new bank accounts and maintain current accounts. The authorized signers for those accounts are: James R. Brune (Executive Director), Kathryn Canfield (Director of Community Relations), Kay Tyhurst (Program Manager), LaRonda Zupp (Program manager), Gerri Born-Healy (Community Relations Coordinator), and Marta Ordaz (Project Coordinator). (MSPassed)

Meeting Adjourned at 8:09 PM

Respectfully submitted,

Karina Pedersen (proxy for the secretary)
Vice President

Accepted as read  Accepted as corrected