

October 20, 2008
DCARA Board Special Meeting Minutes
FINAL

1 Meeting Called to Order: 6:16 PM

2
3 Present: Charles Farr, Karina Pedersen, Patty Lessard, Jenny
4 Cantrell, and Roberto Solorzano

5
6 Excused: Dodi Ellis and Liann Osborne

7
8 Staff Present: Executive Director (ED) Jim Brune

9
10 Visitors: None

11
12 MO102008-1 Gough (Solorzano) moved that the Board of Directors
13 approve the Financial Reports for July 2008. (MSPassed)

14
15 MO102008-2 Cantrell (Lessard) moved the Board President to be
16 authorized to open new bank accounts and maintain current accounts. The
17 authorized signers for those accounts are: James R. Brune (Executive
18 Director), Kathryn Canfield (Director of Community Relations), Kay Tyhurst
19 (Program Manager), LaRonda Zupp (Program manager), Gerri Born-Healy
20 (Community Relations Coordinator), and Marta Ordaz (Project Coordinator).
21 (MSPassed)

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25 **Officers' Reports**

26
27 **President Charles Farr:**

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

34
35
36 **Vice-President Karina Pedersen: No report**

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2 Secretary Liann Osborne:

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

6
7 Treasurer Patty Lessard:

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

11
12 Standing Committees:

13
14 Board Development and Recruitment Chair Roberto Solorzano:

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

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21 Fundraising Chair: Liann Osborne No report

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23 Executive Director report:

24
25 (See attached)

26
27
28 Old Business

29
30 None

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32 New Business:

33
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5 Relations), Kay Tyhurst (Program Manager), LaRonda Zupp
6 (Program manager), Gerri Born-Healy (Community Relations
7 Coordinator), and Marta Ordaz (Project Coordinator). (MSPassed)

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11 Meeting Adjourned at 8:09 PM

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15 Respectfully submitted,

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19 Karina Pedersen (proxy for the secretary)
20 Vice President

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22
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24
25 Accepted as read Accepted as corrected