

CHOICE AND CONSEQUENCE BOARD OF DIRECTORS MEETING MINUTES
February 16, 2005, 6:30 pm - 9:30 pm

The Choice and Consequence Board of Directors met on Wednesday, February 16, 2005.
The following members were present / absent:

Present

Mark Lee
Tim Blair
Rima Blackwell
Rebecca Rose
Kathy Ketchum
Gordy McElroy
Atahualpa Martinez

Absent

Colleen Williams (excused)
Deborah Parker
Barbara Otonicar (excused)

A. Report on letter project:

Mandi George was unable to attend the meeting for the briefing. The group discussed the study results and was in agreement that there was a positive effect from students seeing the TRIS program. Several spelling and formatting errors were marked as needing to be changed. No further action on this item is needed.

B. Old Business:

a. Review Previous Meeting Minutes:

The meeting started with a review of the previous meeting minutes. The Board voted to accept the minutes without changes.

b. Grant Status:

The Tulalip Tribe Charitable Foundation grant was received in the amount of \$10,000 and criteria used to choose recipient schools was Title 1 schools, schools serving native populations, and alternative schools. Notification of other grants has not been received. A list of the schools that qualified is needed by the next board meeting.

c. Seattle Storm Fundraiser:

The Seattle Storm group has not responded to the offer to partner for raising funds. No further action will be taken.

d. CC Grant Application:

The group reviewed and discussed the grant application for providing funds for TRIS to schools and community events at reduced or no charge rates. Gordon made the first motion to accept the application and Tim gave the second.

e. Executive Director's Salary:

A change to the Executive Director's salary was made at Ms. William's request. The change was to exempt status, retroactive to January 1, 2005, at a rate of \$750 a month until the start of the next school year when she will receive full time exempt salary in an amount to be decided upon at next meeting.

C. DVD project:

The board discussed the bids for the development of a DVD marketing tool from two sources. The item was tabled for the next meeting due to time constraints and no decision was made.

D. Treasurers report and budget:

The financial reports were reviewed. The budget for fiscal year September 1, 2005-August 31, 2006 was reviewed. A lengthy discussion ensued with concerns being raised about the need to increase the cost for TRIS presentations to \$900 to meet the budget. The group approved the budget with the reservation that the cost for next year be discussed at the next board meeting.

E. Conflict of Interest Policy:

The new Conflict of Interest Policy was reviewed and a discussion ensued about the concern for the possibility that conflicts of interest may be occurring for two of the presenters who work for Providence Everett Medical Center. The board instructed the health educators to not use Choice & Consequence items such as, props, organs, posters or any other items belonging to CC, to do any part of their jobs for the hospital. The two must be kept completely separate. All members agreed to the terms and signed the policy.

F. Assignment of board members to committees:

This item was moved forward for discussion at the next meeting due to time constraints.

G. Life insurance for health educators:

This item was moved forward for discussion at the next meeting due to time constraints.

H. Brochure for 2005/06:

This item was moved forward for discussion at the next meeting due to time constraints.

I. Criminal Background Checks:

To comply with Washington State law whenever there is a chance that an employee or board member may be alone a youth, Criminal Background Disclosure Statements were provided to all members.

J. Criminal Background Disclosure Statement:

All members signed the signature page to enable Ms. Williams to run the check through the Washington State Patrol.

K. Meeting adjourned: The meeting was adjourned at 10:00 pm