

CHOICE AND CONSEQUENCE BOARD OF DIRECTORS MEETING MINUTES
August 31, 2005, 6:30 pm - 9:30 pm

The Choice and Consequence Board of Directors met on Wednesday, August 31, 2005.
The following members were present / absent:

Present

Colleen Williams
Deborah Parker
Rima Blackwell
Gordon McElroy
Jana Kurrle

Absent

Barbara Otonicar (missed teleconference)
Mark Lee (excused)
Kathy Ketchum (excused)

A. 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: Pending/ Bank of America, County 2% Funds

c. DVD marketing tool: The board agrees that the marketing DVD is important to pursue and new bids will be sought for the project.

f. Brochure: The 2005/06 brochure draft was reviewed and Rima made a motion to accept it, and AT gave the second.

B. Treasurer's report:

See attached for summary of reports

C: Grant applications:

The board discussed the move to not require teachers fill out the applications for free or reduced charge presentations. The board voted to have teachers submit grant applications for record keeping. Based on limited grant funding received, the board voted to do 60 schools in Snohomish County for half-price instead of 30 schools for free. This will be on a first-come first-served basis.

D. Attorney Report:

Rebecca Rose has been served with a no contact order from the CC attorney and has been advised that she cannot use the term "organ lady", "organ ladies", "the real inside story" or "Choice & Consequence" in any future business endeavors she may do. She was also instructed that any business she develops must have a completely separate identity from CC.

E. iPod fundraiser:

AT submitted a proposal for using an iPod as the prize for a fundraiser. The board looked over the proposal. It was decided to table this fundraising idea until more help with initiating the plan is available.

F. Office Move:

Open House Plans were discussed. Mayor Margaret Larson will preside over the event. Kathy Ketchum will be awarded a plaque for her many years of service and for the development of "The Real Inside Story" organ presentation. Rick Williams and Marylou Hoidal will each receive framed certificates of appreciation for all their volunteer hours at CC. Jana Kurrle will help with some small prizes for people attending the event.

G. New agenda items/meeting date

No new agenda items were proposed and the meeting adjourned at 9:00. The proposed meeting dates and places for 2006 will be discussed at the next meeting.