

Choice & Consequence

Meeting Minutes

Present: Deborah Parker, Sandra Olson, Emi McElroy, and Barbara Otonicar (via teleconference)

Absent: Molly Ryan & T. J. Larrick

The final board meeting of 2010 was held in the Tulalip Tribe Administrative Offices on July 21, 2010 and was called to order at 6 pm. Lengthy discussions were conducted about Providence Regional Medical Center starting the organ program back up at the hospital after having donated said program to Choice & Consequence in 2004.

A. The board decided not to pursue legal action and to allow the hospital to proceed and find ways to work with the program to allow as many students as possible to receive the organ program.

B. The restructuring of the business plan will be completed by Colleen Williams to make changes and accommodate the impact of the hospital program on the Choice & consequence organization.

C. The board decided that there is not sufficient funding to rehire Kathy Ketchum.

D. Colleen offered to cut her salary significantly to allow continuation of the program. The board requested a new budget be developed to reflect the loss of resources for the 2011 school year.

E. The board agreed to lower the cost of the presentation for 2011 to \$400 (half day: 1-2 presentations) and \$700 (full day: 3-5 presentations) to help schools obtain funding for the program.

F. The board suggested that other hospitals or organizations be approached about possible partnerships.

G. The board instructed that Kathy's office be shut down and that Kathy should return the CC property to storage.

H. Deborah expressed the need to step down as board president due to time constraints but that she will remain on the board and an interim president will be appointed.

I. Sandra Olson resigned as a board member.

J. The board agreed that new board members must be solicited.

K. Sandra motioned to adjourn the meeting at 7:15 pm and Emi gave the second motion.