

August 2015 Board meeting minutes

At the board meeting were Gina Stuessy, Sue Miller, Jim Arts, Judi Duncan, Megan Ryan, Melissa Smith, and Bob Schwalb. Sara Andrews was present as a guest. Hannah West was absent.

Sue moved to approve the minutes from July and Judi seconded the minutes. There were no changes recommended.

The board will vote on whether we will ask Sara Andrews to join the board.

We reviewed the finances. Bob mentioned that donations are down \$3500 from last year.

Hannah has requested help with the Chili cook-off raffle collections.

We have general liability insurance now but still need officer's insurance. We are asking Hannah to follow up with this. The top priorities for Hannah are the Director's insurance, chili cook-off, and the thank you notes for donations.

The board will have a meeting regarding our case statement or we might possibly do it as part of the next board meeting if the agenda is short.

We had 3 project proposals which were all funded (Well Expo, Women's Expo, and 6 DVD players).

Bob suggested that we ask some volunteers that are outside of Madison to coordinate fundraising events in other areas of the state (i.e. Milwaukee).

Gina reviewed the Hackpad with the board (how to use, log in, share documents, etc.).

The board went into closed session to discuss Hannah's review.