



# BOARD MEETING MINUTES

Meeting Date: October 10, 2007, 5:00 pm

**Location:** Mexico Lindo Restaurant, Kent, WA

**Board members present:**

Non-Fiduciary	Trisha Blomquist	Kim Bennett	Kristin Gauthier
	Karin Schuyleman	Lora Dear	Margie Staulcup
	Betty Nomura	DeDe White	
Fiduciary	Don Lincoln	Marsha Medgard	Vyrn Muir

**Board members excused:** Lela Brugger (Alt.)

<b>Guests present:</b>	Jean Hueston	Rafael Bautista	Beth Adams
	Stacy Hansen		

<b>Staff members present:</b>	Dianne Heide	Cyndy Bracelen	Jennifer Cooper
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**Call to order** – Chair Don Lincoln called the meeting to order at 5:05

**Quorum** – There was a quorum.

**Agenda** – Approved with the addition of a report on the Walk-A-Thon

**Approval of September 12 Minutes**

**Motion 1** Trisha moved to **approve the September 12 minutes as written.** Second by Kristin.  
The motion passed.

**Planning for Future Board Meetings – Logistics**

The Board discussed possible locations for future meetings. Several possible free locations that are centrally located with enough space for up to 25 people and facility for serving snacks were offered. Lora reported that Valley Cities Counseling and Consultation is willing to donate use of their Board room, Kim reported that the meeting room at Pacific Guarantee Mortgage is also available. There was concern about the Auburn locations being difficult for folks traveling from Tukwila to get to by 5:00. Marsha agreed to check on a possible room at the Green River Community College site at Kent Station and Dianne was asked to check on a possible room at Valley Medical Center. If nothing comes available it was decided that the Board would meet at the Valley Cities Counseling and Consultation site for November and December.

Day and time of meetings will remain the same – second Wednesday at 5:00 pm – and meetings will be 2 hours long. Some committees may change meeting days to make participation easier for everyone.

Materials to be included in Board packets was also discussed. During planning it was difficult for Board members to read all of the information provided. In future staff will attempt to create shorter versions with bulleted highlights and full documents will be posted on the web site for any Board member that would like to download and review them. The web address for full documents will be provided at the end of each one pager.

**Planning for Future Board Meetings – Conversations**

The Board discussed the need to streamline some processes. Given that members of the Board are volunteers it is necessary to make sure participation does not take more time than needed. Some reported it was very difficult to keep up with everything during the planning process. The Board wanted to work on ways to assure that everyone had the opportunity to be involved and provide their feedback even during busy periods. Some of the additional items the Board requested as part of Board meetings included:

- More speakers
- More reports and information about trainings Board and staff attend
- More information about current Board projects
- More information about progress at the Committee level

Specific requests for speakers included:

- Youth – More information about what it would take for youth to get involved. It was agreed that the Board did not need to have providers bring groups of youth but instead they would like to hear from youth involved in SKCCN efforts.
- Reinvesting in Youth – Ed Sterner or Jim Street
- Safe Havens – The Board enjoyed hearing about the Audit at Safe Havens but would now like to hear about the facility and their work.
- Batterers Intervention Providers
- Victims – Panels or special messages from individual victims
- Batterers – Preferrably someone who has completed treatment successfully and can explain the path it took to reach an understanding of healthy relationships
- How are victims dealing with simply getting through “things”
- Returning War Zone Veterans – Latest information on how families are coping when a veteran returns home
- PTSD
- Resiliency and Asset Building – Through schools in the targeted age group of the SKCCN
- Healthcare Response to SKCCN Efforts – Especially more about special knowledge gained like the radiology department at MultiCare
- Men’s DV Checkup – What final lessons did that effort learn?
- Additional information on diverse populations
- Info on the Gay, Lesbian, Bisexual and Transgender Community
- Adverse Childhood Experiences
- Men’s Network Against Domestic Violence

Dianne was asked to get a copy of the Family Policy Council calendar that shows the cycle of work for Community Networks and what the Board should be considering during each quarter of odd and even years. Matching speakers to this information would help and support the work of the Board.

### **Committees – What is the job of each committee?**

#### ***Partnerships, Research and Policy***

- Support is provided by Denese and meetings are held the 4<sup>th</sup> Monday of each month at 5:30
- Research emphasis that provides new ideas for discussion and then those ideas with merit are brought to the Board or possibly higher like cities or the Family Policy Council
- Survivor and victim information is discussed through research or special guests
- Recently the Committee has been focusing on batterers and parenting which led to . . .
- Praxis training in Safety & Accountability Audits
- Resiliency is currently a hot topic that this Committee is tackling and will bring lots of information to the Board in coming months.
- This committee doesn’t really “do” anything – they mostly talk and share ideas

#### ***Communications and Training***

- Support is provided by Dianne and meetings are the 4<sup>th</sup> Saturday – although meeting date will probably be changed in the next month or so
- This Committee is action oriented – they take Board directives and new ideas from PRP and do something with them
- Some of the things they have been and are working on include:
  - Healthcare provider trainings at MutliCare and Valley Medical Center
  - SOSDV Walk-A-Thon
  - PTSA presentations
  - Youth grants for dating violence projects

**Finance**

- Support is provided by Dianne and a regular meeting date has not been chosen
- Manages the Board approved budget
- Oversees contracting and contracts
- Responsible for the health of the non-profit 501(c)(3) including fundraising
  - Fundraising ideas from the Board included: Gala & Silent Auction, Recognition Awards Banquet, Live Auction and events that will raise awareness
- Will take the lead in applying for grants to support the SKCCN mission
- Works with partners to provide services as fiscal agent

**Wrap-up Special Reports**

*Safety & Accountability Audit* – Betty reported on the success of the Safety & Accountability Audit Open House on September 19. Attendance was good with over 50% of the BIP providers in the room plus representatives from family law, judicial and one Korean/American agency.

Walk-A-Thon – Trisha reported that there were over 120 walkers this year and the event went swell. A rough estimate of profit is around \$2,000. Everyone loved the Silent Witness display, music, resource fair and DVTF booth. Sponsorships increased with one church actually sending in more than the billed amount because they said \$250 was not enough. MultiCare was very visible not only as a sponsor but also with a very active team from Auburn.

**Committee and Staff Reports**

All reports were provided in writing.

Meeting adjourned – 7:00

Minutes Approved:

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Signed

Date