



BOARD MEETING MINUTES

Meeting Date: October 11, 2006, 5:00 pm

Location: American Legion, Kent, WA

Board members present:

Non-Fiduciary	Clem Benton	Kim Benett	Karin Schuyleman
	Kerry Annette Wade	Margie Staulcup	Betty Nomura
	DeDe White		
Fiduciary	Vyrn Muir		

Board members excused: Sonia Foss
Cathy Williams

Florenda Wyatt	Asosa Sailiai
C.C. Scott	Don Lincoln

Guests present: Jean Hueston, Board Alumnist
Trisha Blomquist, SOS DV Walk-A-Thon Co-Chair

Staff members present: Dianne Heide Denese Bohanna

Call to order – Chair Clem Benton called the meeting to order at 5:05

Quorum – There was not a quorum.

Agenda – Approved with one addition.

Approval of September 13 Minutes

Tabled for lack of a quorum.

Startup Funding – Requirements and Draft Application

Denese provided the Board with suggested plans for funding two startup projects. Suggested criteria included:

- Grassroots based organizations
- In business less than 3 years
- A 501(c)(3) is not a requirement if they use a fiscal agent
- Must be willing to learn and consider change if needed
- Willing to develop and measure outcomes
- The work must improve the lives of families with children in the targeted community
- If immigrant based the organization must be able to communicate and report in English
- Must have some ideas of how to strengthen their organization

The following timeline was suggested:

Early October	Advertise and solicit proposals
Mid November	Proposals due and reviewed for selection
Early December	Projects selected and approved
Jan. 2007	Projects begin
Mid June	Outcomes and end of service reports due

The Board found the criteria to be in line with their plans for startup funding but concern was raised about proceeding because there was not a quorum to approve the criteria or timeline. Also, if projects are to be approved in December did that mean the Board must have a December Board meeting or could they assign final choice to the Executive Committee. After some discussion it was decided that Denese could go ahead with outreach to possible organizations but before final decisions could be made the criteria and

application would need to be approved by the Board in November. The Executive Committee can then make final decisions about who to fund but Denese was asked to send the materials to the full Board with an invitation for Board members to invite organizations they work with to apply. Denese was also asked to keep the full Board informed about progress. Betty Nomura indicated she wanted to be included in this process.

The Board also looked over the draft Concept Paper application. The application asked for the same information as previous offerings but the language was not as simple as in the past. The Board agreed that the application was easy to use and would generate good conversation by the group applying for funds.

SOS Domestic Violence Walk-A-Thon – Outcomes and Celebration

Dianne reported that money and bills were still coming in but she projects at least a \$950 profit from the effort. The money does not tell the whole story however. In addition to a small profit the group built community capacity by building a volunteer base, raising awareness, building a web site, building cooperation among the eight task forces, designing a logo, getting systems in place for future events and building confidence in the SKCCN's ability to pull off this huge undertaking. Financial spreadsheets were provided for the SKCCN checking account and the WAT budget.

Kerry Annette Wade and Trisha Blomquist were highly honored by the Board for their many, many, many hours of work to make the Walk-A-Thon a reality. Without their leadership the event would never have become a reality!

The WAT Team is working on plans for a debrief session which will start the planning process for 2007. The DV Collaborative will make decisions about how the profits from 2006 should be handled at their October meeting.

Washington State Medical Conference Report

Vyrn and Dianne reported on the September 16 presentation at the WSMA Conference in Spokane. Early participation was very small with only 4-5 people in the room but by the end of the session approx. 20 people were in the room. More came after the break which led Vyrn to wonder if the word spread about the information value during the break. Both agreed that the presentations were wonderful but missed the mark on skills – there was a definite lack of “how to” information.

Signups for November Trainings

Dianne and Denese asked who wanted to attend each of three November trainings so they could make reservations:

Nov. 14	Nov. 15	Nov. 29-Dec. 1
Children's DV Conference	Followup with K. Scott	FPC Partners Summit
Margie	Kim	Clem
Kim	Karin	Kim
Betty	Jean	Betty
	DeDe	
	Betty	

Committee and Staff Reports

All reports were provided in writing.

PRP Committee – Please read the minutes – nothing special to report.

C&T Committee – No meeting held but please put thought into content for the web site.

Finance – The Committee needs an additional member in order to be a legal!

Meeting adjourned – 7:02

Minutes Approved:

Signed

Date