



BOARD MEETING MINUTES

Meeting Date: May 10, 2006, 5:00 pm

Location: United Way Good Neighbor Center, Renton, WA

Board members present:

Non-Fiduciary	Sonia Foss	Cynthia Chandler	Clem Benton
	Kerry Annette Wade	Karin Schuyleman	Betty Nomura
	Margie Staulcup	Kim Bennett	DeDe White
Fiduciary	Cathy Williams	C. C. Scott	Don Lincoln
	Vyrn Muir		

Board members excused: Binoy Varughese Florenda Wyatt
Asosa Sailiai Alan Bulger (Alt.)

Guests present: Jean Hueston, Board Alumni
Melissa Wilbur
Shiela Austria

Staff members present: Dianne Heide Denese Bohanna

Call to order – Chair Kerry Annette Wade called the meeting to order at 5:09

Quorum – There was a quorum.

Agenda – Approved as written with the addition of a Finance discussion on staff hours.

Approval of April 12 Minutes

Motion 1 Margie moved to approve the April 12, 2006 minutes with changes. Second by Cynthia. The motion passed.

Creation of an SKCCN Survivors Panel

Karin asked the Board for approval to form a Domestic Violence Survivors Panel. The Panel would work with the PRP Committee on policy issues and as an advisory to the Board. Everyone agreed that this would be a great way for the Board to hear from survivors on many issues. Some problems need to be overcome. For instance the need for the Board to be respectful on many issues and aware of safety needs for those survivors who participate. Everyone agreed that the advantages of having this group would be wonderful and that the PRP Committee should move forward with plans.

2006-07 Nomination of Officers

Margie reported that the Nominations Committee had contacted every Board member to find out who was interested in becoming an elected officer. Many present Board members indicated that they were not ready to take this step now but would consider joining the Executive Committee in 2007-08. The Nominating Committee offered the following nominees:

Chair	Cynthia Chandler
Vice Chair	Florenda Wyatt
Secretary	Kim Bennette
Treasurer	Margie Staulcup

The Board was asked if they had any nominations to add – none were provided and no one volunteered.

The official vote will take place at the June 14 Board meeting. Members were reminded that this would not be a secret ballot and they would be required to sign their vote. Write-ins would be allowed but Mickey Mouse and Donald Duck have already declined to serve if elected.

Targeted Audience Service Report

Dianne provided the Board with two documents – a Feasibility Study Wrap-up and a Targeted Audiences Service Report. Dianne explained to the Board that the documents represented the many conversations she had participated in with Board members at meetings and during the retreat. In addition, Dianne and Denese did additional research and made sure that the search included the experts the Family Policy Council were using as a base for their work.

After reading through the documents carefully with the Board, Dianne asked for comments and suggested changes. The Board wanted to change the Service Report from planning to work with “Public Schools” to working with “Public and Private Schools”. In addition, it was decided to use the phrase “Early Learning Providers” instead of “Early Education Providers”. Some Board members wanted to hear more about education efforts with Law Enforcement and other providers. Dianne reminded them that the targeted audience piece was a communications effort that would include a training session but there was still another Service Report for Community Training that would provide the Board with the opportunity to provide training for other groups.

Some Board members were concerned about the creation of the desk reference. They wanted to put some thought into the right media to use so that they did not produce just another book that would sit on the shelf in someone’s office. Some ideas for consideration included a CD-ROM with a web site type presentation or simply an addition to the SKCCN web site. The Communications Committee agreed to consider all options before moving forward.

Motion 2 Clem moved **to allow the Executive Committee to approve the final documents after the changes requested by the Board were made.** Second by Cynthia. The motion passed.

Finance Committee

Margie reported to the Board that the Finance Committee would next meet on June 19 at 5:00 pm at Gallianos Restaurant on Interurban Ave. in Tukwila. All members of the Board are welcome.

The Family Policy Council has not yet informed the SKCCN how much additional money to expect from the Supplemental Budget. The early figure is “\$107,000 plus or minus 10%” which leaves a lot of room, so the Finance Committee is using a figure of \$100,000 for early planning. Several housekeeping items are on the list for approval by Executive Committee for things like office, phones etc. The Committee wanted a quick response from the Board concerning staff time. Staff was cut by four hours per week at the beginning of the biennium due to budget cuts and getting everything done with the reduced hours has been difficult. It is time to negotiate contracts for 2006-07 and the Committee wanted to know if the Board would like to reinstate those hours. In addition, the Committee would like to update the existing contract and give staff the additional four hours starting on May 1 if the Board approves.

Motion 3 Cynthia moved **to increase the staff budget by \$16,250 in order to increase each staff persons hours by four hours per week.** Second by C.C. The motion passed.

Motion 4 Don moved **to amend the existing staff contracts to allow for an additional four hours per week for May 1 through June 30, 2006.** Second by Kim. The motion passed.

Kerry informed the Board that the Personnel Committee would be meeting sometime in June and that she would meet with staff before that time to discuss any needed changes in the contract. The Personnel Committee consists of the Executive and Finance Committee members but any interested Board member would be welcome to participate.

Walk-A-Thon (WAT) Update

Dianne was asked to give the Board a quick update on the Walk-A-Thon. First Dianne informed the Board that she is tired of typing “Walk-A-Thon” – it takes a lot of time – so she is going to start calling it WAT!

The event is coming along nicely. The intended date is September 30 and plans are to use the Interurban Trail in Tukwila. The event will be staged at Fort Dent which is right on the trail and the river. There will be many, many items to be discussed including the need for police coverage, prizes, sponsorships, publicity, how to handle signups etc. and the members of the individual Task Forces are getting excited about the event and becoming involved.

Committee and Staff Reports

All reports were provided in writing.

Meeting Evaluation

Short comments from the Board about the meeting included:

On the Move	Good
Happy	Energized
Positive	Informative
Energized	Happy
Excited	Energized
Let's Roll	Relaxed
Thankful	Adjourned!

Meeting adjourned – 7:00

Minutes Approved:

Signed

Date