



# BOARD MEETING MINUTES

Meeting Date: August 13, 2008, 5:00 pm

**Location:** Valley Cities Counseling and Consultation, Auburn, WA

**Board members present:**

Non-Fiduciary	Dawn Cherne Lora Dear DeDe White	David Zehner Eric Daniels	Karin Schuyleman Margie Staulcup
Fiduciary	Don Lincoln Beth Adams	Vyrn Muir	Ralph Talarico

**Board members excused:** Trisha Blomquist  
Barbara Little  
Venus Talarico  
Kim Bennett  
Pat Sullivan  
Paula Joneli  
Marsha Medgard

**Guests present:** Jennifer Cooper  
Angela Talarico  
Keith Beach  
Sylvia Breece

**Staff members present:** Dianne Heide  
Denese Bohanna  
Abby White

**Call to order** –Chair Don Lincoln called the meeting to order at 5:10 pm

**Quorum** – There was a quorum.

**Consent Agenda**

Due to the lack of a quorum of both Fiduciary and Non-Fiduciary members at the July Board meeting all motions approved at that meeting were brought before the Board to be ratified. Dianne was asked to read the motions from July that were included on the consent agenda for final approval:

- Motion 1** Margie moved **to approve the May 14 minutes as written**. Second by Venus. The motion passed.
- Motion 2** Lora moved **to appoint Margie Staulcup as “Honorary Past Chair” on the 2008-09 Executive Committee**. Second by Eric. The motion passed.
- Motion 3** Vyrn moved **to approve the staff contracts for July 1, 2008 through June 30, 2009 as presented**. Second by Margie.

**Motion 1** Lora moved **to approve the items on the consent agenda**. Second by Vyrn. The motion passed.

**Motion 2** Margie moved **to ratify the officers elected at the July Board meeting**. Second by Lora. The motion passed.

**Betty Nomura Resignation**

Don announced that Betty Nomura’s resignation was accepted.

**Approval of July 9 Minutes**

**Motion 3** Margie moved **to approve the July 9 minutes with changes**. Second by David. The motion passed.

**S&A Audit Update**

Denese reported that the team is working with Graham Barnes from Battered Women’s Justice Project on recommendations from the Audit. Graham is drafting a report that the Team will review and edit on September 15

& 16 when Graham next comes to South King County. During his visit the Team will also host two new focus groups – one with treatment providers and one with graduates or batterers in phase 3 of treatment. A brainstorming conference call is planned for August 20.

### **Youth Advisory Grant Presentation**

Cornerstone United Methodist Church was represented by Keith Beach. He was thrilled with the project the kids at the church organized. They hosted an assembly with over 400 participants to educate kids at Kent Ridge High School on dating violence and healthy relationships. The assembly included a testimonial by a 27 year old who had been a victim during her freshman year in high school. An audience exercise was also included that graphically illustrated the number of kids that would seek help in a dating violence situation. They believe that the model will continue with assemblies at other high schools and a repeat at Kent Ridge. The assembly was video taped and Board members were asked to contact Dianne if they would like a copy of the DVD.

Dianne provided the Board with the results of a survey of the kids. 278 surveys were returned and showed that the kids attitudes were changed.

### **SKCCN Raffle Update**

Dianne congratulated the Board on an excellent outcome to the Summer Raffle – the Board actually made a profit of \$2031.47. There were several hurdles during the process and the skills of some Board members were stretched during the effort to sell tickets but 1743 tickets were sold. Some of the unexpected outcomes of the raffle included:

- Applied for and received a Washington State Business License
- Applied for and received a City of Kent Business License
- Created systems for tracking a raffle
- A request from the Gambling Commission to increase the number of decision makers on the Board resulted in a bylaw change that led the Board to make a commitment to build a bigger Board of committed
- Through ticket sales we raised awareness of our existence and the problems children face when exposed to domestic violence
- We can celebrate our FIRST successful fundraiser!!!!

### **SKCCN Summer Picnic Hosted by Vyrn Muir**

Vyrn will host a picnic for the Board at his house on August 16<sup>th</sup> from 4 to 8 pm. All Board members and their spouses are invited. Vyrn will provide brauts, chicken and burgers along with pop and water. Board members were asked to bring a side dish and lawn chairs. Sorry but Vyrn's house is not big enough for the whole family so this is an adults only event.

### **Committee and Staff Reports**

All reports were provided in writing.

Meeting adjourned – 6:45

Minutes Approved:

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Signed

Date