



BOARD MEETING MINUTES

Meeting Date: September 10, 2008, 5:00 pm

Location: Valley Cities Counseling and Consultation, Auburn, WA

Board members present:

Non-Fiduciary	Dawn Cherne	Kim Bennett	Lora Dear
	Eric Daniels	Margie Staulcup	DeDe White
Fiduciary	Barb Little	Beth Adams	Marsha Medgard

Board members excused: Karin Schuyleman Paula Joneli Pat Sullivan
Don Lincoln Vyrn Muir Ralph Talarico
Venus Talarico

Guests present: Saeward Schillaci, Cornerstone United Methodist Youth Group
Jacob Eiselstein, SeaTac Youth Grant
Julie Umlan Ashley Chaplain

Staff members present: Dianne Heide Denese Bohanna

Call to order –Vice-Chair Lora Dear called the meeting to order at 5:10 pm

Quorum – There not a quorum.

Approval of August 13 Minutes

No action could be taken due to lack of quorum.

Youth Advisory Grant Report – Cornerstone United Methodist

Seaward reported to the Board on the Cornerstone Youth Group's efforts to arrange the assembly at Kentridge High School as part of their YAG grant. The group heard about the grant opportunity from Keith Beach of the Jennifer Beach Foundation. Since the grant asked each group to be "creative" they split up into three small groups to brainstorm ideas for how they could inform their peers about dating violence/healthy relationships. The final decision was on an assembly which seemed at first like a simple idea. Once they got into the planning they discovered that putting the planned assembly together was not going to be as easy as they had thought. Getting time at a school assembly was difficult but was facilitated by one member who happened to also be a member of the Associated Students Board. They were disappointed that only the honor students were allowed to go but will work on this for future efforts. One of the lessons learned by the group was to use everyone's skills to best advantage – they were not even aware of the skills of each member until they started the planning process. The testimonial really made the assembly work. Many of the youth in attendance sat down and got serious while listening to the speakers story and later reported that it had touched them deeply. Saeward was shocked at the number of surveys returned and the number of her fellow students that reported having experienced violence. The group was grateful for the opportunity and would like to recreate the assembly at other schools if given the chance.

Youth Advisory Grant Report – Jacob Eiselstein, SeaTac

Jacob reported that his original intention of a cell phone drive did not work out so he came up with a second idea and hosted a "Party in the Park" event in a SeaTac park. Jacob worked with the City of SeaTac and DV Advocate, Chris Peterson on the event. He arranged for three DJ's, a Hawaiian Band and a light rock band but a delay in the organization caused him to lose some of his entertainment. The event still came together however and everyone still had a good time. Over 100 youth attended the event and Jacob believes the draw was 20 pizzas plus free entertainment. Everyone that filled out a survey got a T-shirt that said "Smack Domestic Violence" so he collected some great stats on youth dating violence. The SeaTac DV Task Force also provided some giveaways for the event. Many of the youth that filled out surveys provided contact information and volunteered to work on a Youth

Domestic Violence Task Force (as did students at Kentridge). Advertising was accomplished using word of mouth and announcements on MySpace. Jacob has now moved to the college setting at the University of Washington but is interested in continued work to reduce domestic violence. He was invited to join the SKCCN Board.

Personnel Committee

Lora asked for 5-6 volunteers to work on a personnel committee that will decide on the process and timeline for hiring a replacement for Denese Bohanna. The volunteers (and volunteered) included:

- Don Lincoln
- Lora Dear
- Margie Staulcup
- Ralph Talarico (everyone felt as Treasurer Ralph needed to participate)
- Dawn Cherne

Annual Records Update Form

Dianne asked the Board to fill out an Annual Records Update Form to provide information about their status of non-fiduciary vs fiduciary and any address changes. She reminded the Board that this information was required by the SKCCNA Bylaws and/or the Family Policy Council.

FPC Data

Denese provided a report prepared in cooperation with Dianne, Vyrn and Marsh that needed to go to the Family Policy Council by October 10. The report was the result of a request from the FPC to review the data they had collected in several areas. The FPC is trying to make sure that the story the data tells was accurate and if each Network could show ways that their work had contributed to reductions in the seven problem behaviors. It was a difficult task and in some cases the group had to stretch to make connections. Denese asked all Board members to read the document and contact her if they felt any changes needed to be made.

Committee and Staff Reports

All reports were provided in writing.

Meeting adjourned – 7:00

Minutes Approved:

Signed

Date