

CHOICE AND CONSEQUENCE BOARD OF DIRECTORS MEETING MINUTES
May 16, 2007, 5:30 pm - 7:30 pm

The Choice and Consequence Board of Directors met on Wednesday, May 16, 2007 at the Providence Everett Medical Center Mt. Adams room. The following members were present / absent:

Present

Colleen Williams
Rima Blackwell
Jana Kurrle
Barbara Otonicar (teleconference)

Absent

Mark Lee

Deborah Parker
Kathy Ketchum

A. Dinner

B. Minutes: Minutes from February 21, 2007 were reviewed. Jana Kurrle made a motion to accept the minutes and Rima Blackwell gave the second.

C. Grant Status: To date, CC has received \$10,000 from the Tulalip Tribe, \$8,000 from the Providence General Foundation, and \$18,000 from the Everett Clinic Employee Giving Fund for the 2007/08 school year.

D. Strategies for new board members: All present discussed the need to build a stronger board. All agreed to think about whom among their contacts might be interested and invite the person to attend the August meeting.

E. MOU Discussion/ Sign Conflict of Interest Policy: The MOU draft has been reviewed by attorney Eugene Kim, modified, and sent back to Providence Everett Medical Center for review. Since Kathy Ketchum did not attend the meeting and is the only member who has not signed the 2007 Conflict of Interest Policy, Jana Kurrle said she would send a note to Kathy instructing her to sign and return it to the office. Colleen was instructed to notify Jana when it arrives at the office.

F. Treasurer's report: The reports were distributed and reviewed. The profit and loss statement from January 1, 2007 to May 14, 2007 shows a net income after expenses of \$27,626.53.

G. Customer payment status: We must work within the school districts individual purchase order systems. There are no accounts in arrears at this time. Colleen will review the invoicing system CC uses and try to find where problems may exist and correct them.

I. New agenda items and adjournment: New agenda items discussed were new board members, and the memorandum of understanding for the next meeting. The meeting adjourned at 7:00 PM and the next meeting is August 8, 2007.