

CHOICE AND CONSEQUENCE BOARD OF DIRECTORS MEETING MINUTES

August 8, 2007, 5:30 pm - 7:30 pm

The Choice and Consequence Board of Directors met on Wednesday August 8, 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)
Kathy Ketchum
Deborah Parker
Marylou Hoidal

Absent

Mark Lee (unexcused)
Karen Fryberg (excused)

A. Dinner

B. Minutes: Minutes from May 16, 2007 were reviewed. Deborah Parker made a motion to accept the minutes and Rima Blackwell gave the second.

C. ACE Study, “Wounds that Won’t Heal”, DVD review: No community members were present. Sarah Mariani from DASA could not dial in because of last minute change of the dial-in information. Colleen was instructed to contact her and apprise her of the discussion about the DVD. The movie was viewed and discussed. Members felt that the results of the ACE Study were overwhelming. Colleen reported that the community members and staff of DASA all have felt much the same after seeing the results. All agreed to think about what this material means for TRIS and people in general and stand by for guidance from DASA and other interested community members. In looking at how this could apply to the TRIS presentation, Kathy and Colleen agreed that each of their presentations is delivered on a positive note. Both presenters should be thinking about ways in which to tweak TRIS to ensure that positive empowering messages are delivered to students and community members.

D. Treasurers Report: The Profit and Loss Statement was handed out for January 1, to August 2, 2007. The net income was \$19,095 and showed \$36,000 in grant funding. Further grant applications are being submitted with deadlines before October 15, 2007 and will be reported on in the next meeting.

I. New agenda items and adjournment: New agenda items discussed were new board members, and the memorandum of understanding will hopefully be resolved for the next meeting. The meeting adjourned at 7:30 PM and the next meeting is scheduled for after Thanksgiving on November 28, 2007.