

## CHOICE AND CONSEQUENCE BOARD OF DIRECTORS MEETING MINUTES

February 20, 2007, 5:30 pm - 8:30 pm

The Choice and Consequence Board of Directors met on Wednesday, February 20, 2008 at the Providence Everett Medical Center Mt. Adams room. The following members were present / absent:

### **Present**

Colleen Williams  
Rima Blackwell  
Jana Kurrle  
Kathy Ketchum  
Deborah Parker

### **Absent**

Karen Fryberg (excused)  
Barbara Otonicar (excused)

### **A. Dinner**

**B. Minutes:** Minutes from November 28, 2006 were reviewed. Jana Kurrle pointed out that the date was wrong at the top of the page made a motion to accept the minutes with a date change and Rima Blackwell gave the second.

**C. Evaluation Tests & Assignments:** The pre & post tests were reviewed by the board. It was agreed upon that questions about bullying and prescription drug abuse should be added and include whether or not they have been bullied via text messaging or on My Space. The group also wants more demographic information included. Colleen was instructed to continue working with Jan-Olav Johansson on the development of the testing items and follow-up assignments.

**D. Treasurers report & Grant Status:** Profit & Loss Detail Reports were provided and reviewed. The profit and loss detail showed net income of \$1,720.97 from Jan. 2007 to Jan. 2008. The balance sheet showed an accounts receivable balance of \$21,549.93. There are approximately \$10,000 in fees that are waiting for confirmation before they are billed. The Tulalip Tribe grant request was for \$36,000 and the grant came in at \$5,000. There are two grant applications pending for the Everett Clinic and Providence General Foundation. Colleen is submitting a grant to the Seattle Foundation in early March per the foundation's request. Due to current funding levels, closing the office was discussed. It was determined that the office is not used to provide services to youth and that a home office would suffice with a savings of over \$11,000 per year. A climate controlled storage room will be rented for storage of presentation supplies and records. A one month notice will be given when rent is paid for the month of March. It was suggested that Colleen approach the Upper Skagit and Stillaguamish Tribes again with a letter of inquiry about applying for a grant. The budget for the 2008/09 school year will be adjusted to reflect the new operating costs with the closing of the office.

**E. Sponsorship package/Fundraiser:** This item was tabled due to a lack of time. A special meeting will be held on April 10, 2008 at 6:30pm at Quil Ceda Village in Deborah Parkers office to discuss this more fully and review the changes to the pre & post test and follow-up assignments.

**F. New Agenda Items & Adjourn:** The meeting adjourned at 8:30 pm. The next regularly scheduled board meeting will be held on May 21, 2008 from 5:30 – 8:30 pm in the Mount Adams Room at Providence Everett Medical Center.