

CHOICE AND CONSEQUENCE BOARD OF DIRECTORS MEETING MINUTES
May 13, 2009 ^{2nd} quarter

The Choice and Consequence Board of Directors met on Wednesday, May 13, 2009 at Providence Everett Medical Center in the Mt Baker Room. The following members were present / absent:

Present

Colleen Williams
Rima Blackwell
Jana Kurrle
Barbara Otonicar (TC)
Kathy Ketchum
Deborah Parker
Nadine Carter
Sandra Olson

Absent

Karen Fryberg

- A. Dinner and updates on Board members
- B. Minutes were reviewed from the February 18, 2009 board meeting and were accepted as written. Jana made the motion to accept and Barbara made the 2nd to the motion.
- C. Treasurer's Report- The earned revenues as of May 13, 2009 were \$47,801.30 With a total contributed support in the amount of \$23,210. The total expenditure of 2008/09 funding for schools spent was \$17,400. Net income was \$13,878.01 with total liabilities and equity on the balance sheet at \$27,052.49. The Tulalip Tribe Charitable Fund has provided \$10,000 for Snohomish County schools. The Providence General Foundation has given a grant of \$10,000 and encouraged us to seek funding from the Providence General Children's Association.

Fundraising- No fundraising activities have occurred as of May 13, 2009 due to a decrease in funding for the 2009/10 school year. Colleen is to attempt setting up fundraising through the web site with a donate button and research FaceBook Causes. Myron Dewey from Digital Smoke Signals has offered to help. Nadine offered to contact the Chamber of Commerce and SHRM to help with this. CC has been engaged to do the summer Tulalip Tribe Health Fair in August.

Jayna Otonicar will serve as an intern for five weeks and focus on contacting insurance brokers, Barbara to supply her list of contacts, youth groups, Parent Teacher Associations, and research possible fundraising events and corporate sponsors.

The board voted to raise the corporate rate to \$2,500 to help increase funding levels. Two schools and 500 more youth could be served in this way. Deborah made the motion to raise the fee for service and Jana gave the second.

- D. The Tulalip Tribe Tobacco Prevention Partnership funds in the amount of \$15,000 have been cut to \$10,000. Digital Smoke Signals will be unable to do the video.

The list of schools for the \$10,000 will be Marysville/Pilchuk HS (2), Quil Ceda ES, Tulalip ES, Marysville MS, Totem MS, the Tulalip Health Fair, and another event.

- E.** Board Member Recruitment- All staff and board members are tasked with inviting two people to the board before the September meeting. Someone with accounting, legal, information technology, marketing, fundraising, teachers and medical expertise are the necessary skills for the board to focus on when seeking new members. Sandra was tasked with researching the process for getting the Marysville School District to link to the Choice & Consequence web site.

- F.** New Agenda Items & Adjourn: Ways to honor the Tulalip Tribe for their support since 2002 were discussed. The presentation of a plaque was decided on with a budget under \$200. Jana is tasked with organizing this and having the plaque made. A plaque for the Providence General Foundation will be discussed at the next meeting.

The meeting adjourned at 8:30 pm. The next regularly scheduled board meeting will be Saturday, September 12, 2009 from 10:00 am- 3:00 pm for the 2nd annual summer retreat. Family members are welcomed, can entertain themselves during the meeting, and a barbeque will be served by Rick Williams. The final meeting will be held at PEMC on December 2, 2009 in the Olympic Room at 5:30 pm.