

CHOICE AND CONSEQUENCE BOARD OF DIRECTORS MEETING MINUTES

May 17, 2006, 6:30 pm - 9:30 pm

The Choice and Consequence Board of Directors met on Wednesday, May 17, 2006 in the Mount Adams room at the Providence Everett Medical Center Medical Office Building. The following members were present / absent:

Present

Colleen Williams
Rima Blackwell
Jana Kurrle
Deborah Parker
Mark Lee
Kathy Ketchum

Absent

Barbara Otonicar (unexcused)
Atahualpa Martinez (unexcused)

A. Dinner

B. Living Legacy Foundation: Patrick Broadgate was unable to attend the meeting. He had expressed a desire to discuss the possibility of organ donation and spreading the word about organ donation for youth and families. This will be the beginning of an assessment of the process necessary to work together. The board expressed a desire to obtain an attorney to guide the organization in the process. Colleen will follow up with nonprofit attorney contacts and report back to the board at next quarter.

C. Old Business

a. Review Previous Meeting Minutes: February 22, 2006 meeting minutes were reviewed and Rima motioned to accept with Jana seconding the motion. All members voted to accept.

b. Update on Conference and grant status: Colleen has been invited to speak at the upcoming FASCE Conference in Yakima, WA in October. The conference organizer has asked that there be no charge for this. The board discussed having Colleen find out how much they usually pay their conference speakers and to decline to do the event for no charge. Colleen will update the board at next quarter. **Grants:** Everett Clinic Foundation, \$18,000; Providence General Foundation, \$5,000; Port Gamble S'Klallam Tribe, \$1,000 for Kingston Junior High School; Tulalip Tribe, \$7,500; Squaxin Island Tribe, \$2,000 to use in two Shelton area schools, for a total of \$33,500 for the 2007/07 school year. **CFC Campaign Status:** Choice & Consequence will be included in the Combined Federal Campaign, the Snohomish County/PUD Campaign, and the North King County Campaign (includes Thurston County).

c. Update on Research Study: The project will be completed by end of July, 2006.

d. DVD Marketing Project: Grant funding was not obtained for the project and the board agreed to put it on hold and continue to research funding resources.

D. Treasurer's report:

a. Grant amount to Snohomish County schools for 2006/07: A total of \$30,500 in grant funding was received for 2006/07 Snohomish County schools. Instead of providing services at no charge to 33 schools, the board voted to provide a \$450 grant to 68 of the organization's current customers. Deborah made the motion to accept and Mark gave the second. Letters will be mailed out advising teachers of the amount and that it will be on a first-come first-served basis.

b. It was discussed that the current growth rate must be continued to enable CC to have 2 full-time presenters each doing 200 schools or other events at a \$900 charge in 2006/07, in the absence of grant funding, to maintain a budget with health benefits supporting two full-time staff. Grant proposals have been submitted that reflect this increase for the next school year. Kathy will not be able to be hired full-time until the budget increases.

c. Salary increases for Kathy and Colleen were discussed. More information is required to determine appropriate salary levels for nurses working for nonprofits. Colleen was directed to develop a budget with this information for presentation at the next quarter meeting.

E. Business Plan: A date for a summer retreat and business planning for all board members and staff will be determined via email communication.

F. Adjournment: The meeting adjourned at 9:00 pm. The next meeting date is scheduled for August 30, 2006 in the same meeting room.