

Los Niños de Chapala y Ajijc, A.C.

Board Agenda

10:00 a.m., Tuesday, 10.14.08

La Nueva Posada, Ajijc

Directors/officers: Pat Percival, Frank Campbell, Rick Feldmann, Bill Friend, Lori Skoda, Mac Whyte, Bill Wheat

Audience: Patricia Proudfoot, volunteer interested in working in office

- I. Meeting called to order at 10:00 a.m. by Bill Friend, President
 - a. Additions/corrections to the agenda. None
- II. Minutes approved from meeting in Sept, 2008
 - a. Additions/Corrections-None.
 - i. Motion to approve by Rick, seconded Pat P
- III. Treasurer's report September-Rick Feldmann
 - i. Motion to approve by Frank, seconded Pat P
 - ii. Note we will have lower funds for operating budget due to matching VIVA Grant (100,000) which has been approved
 1. Need for fundraiser
 - iii. Suggested letter of solicitation to sponsors to support matching the VIVA Grant.
- IV. Special Reports
 - a. Thrift Store-Lori Skoda
 - i. New Contract for rent-landlord wanted 500 more a month, Lori reviewed with our lawyer. We are not paying more rent.
 - ii. Donations consistent
 - iii. Love in Action formed a partnership with School for Deaf next door to our location
 - b. Web site-Doug Friend
 - i. PayPal-Doug/Rick will complete
 - c. Fund raising-Pat Percival
 - i. Visit 60's restaurant to set up lunch/fundraiser
 - ii. Writers group fundraising to support child interested in writing-2700 contribution pending, selection criteria needs to be established
 - iii. Sites for fundraising
 - iv. Post volunteer bulletins publically
 - d. Grants-Mac Whyte-Waiting for check from government
- V. Old Business
 - a. Draft of brochure-Mac
 - i. Reviewed/approved. Need new pictures-Mac will take. Get quote for 500-1000. Review with Rick prior to expenditure.

VI. New Business

- a. Proposed change in bylaws-Pat P/Mac W
 - i. Will be discussed at the November board meeting, submitted in accordance with bylaw change procedures, minimum of ten days in advance of consideration
 - b. Reinstate sponsoring of K students-Pat P/Mac W
 - i. Discussion-Need to review criteria for family income
 - 1. Supplements that families receive from other sources
- Motion by Rick to accept new applications, including K students, second by Pat.
Approved by board
- Rick, Bill & Mac will examine criteria/procedures for verifying family income.
- c. Resignation of Bill Wheat-accepted
 - d. Change in Alex's hours at Ajijic site. Current schedule: Mon/Tues until 5 p.m. Wed/Thurs. Until 2 p.m. Friday until 2 p.m., in the field, Chapala office.
Rick will train Patricia Proudfoot in assisting at office. Emailing sponsors on status of their accounts, student info.
 - e. Replacement of director position
 - i. Rick moved to have Doug Friend fill position vacated by Bill Wheat, seconded by Pat P. Approved by board.

VII. Closing comments by board

- a. Board agenda for next meeting
 - i. Proposed change in bylaws-Info was sent out with October agenda.

Meeting adjourned at 11:54 a.m. by Bill Friend

Next regular board meeting is at 10 a.m., November 11th, 2008 at the La Nueva Posada.

Meeting opens to the public at 11 a.m.

Mbw 10/15/2008