

Los Niños de Chapala y Ajijic, A.C.

Board Minutes

10:14 a.m., Tuesday, September 09, 2008

La Nueva Posada, Ajijic

Directors/officers: Pat Percival, Bill Friend, Mac Whyte, Bill Wheat

Audience: None

- I. Meeting called to order at 10:14 a.m. by Bill Friend, President
 - a. Additions/corrections to the agenda-None
- II. Minutes approved from meeting in August, 2008
 - a. Additions/Corrections
 - i. Tabled due to lack of quorum
- III. Treasurer's report .Rick Feldmann
 - i. Tabled
- IV. Special Reports
 - a. Thrift Store-Lori Skoda-no report
 - b. Web site-Doug Friend-no report
 - i. Bill will review with Doug who is on the director's email list
 - ii. Bill will discuss with Doug how much time he can give to the web site on a monthly basis, given his business/family obligations.
 - c. Fund raising-Pat Percival
 - i. Locations for fund raising events/prices/availability-Discussion
 1. Bill/Frank following up on.
 - ii. Ways to get volunteers and sponsors interested in chairing fund raising events
 - iii. The next movie fund raiser is at 12 p.m., 9.23.08 at the Plaza Jardin Restaurant & Theater. Movie is "A Touch of Class"
 - d. Grants-Mac Whyte-Waiting for release of funds from VIVA Grant.
 - e. Foundation-Rick Feldmann-tabled
- V. Old Business-tabled
 - a. Roles/responsibility of board members-Pat P
 - i. Discussion
 - b. Change in bylaws-Replacing president-Pat P
 - i. Tabled
- VI. New Business
 - a. Printing of brochures-Pat P
 - i. Mac will edit brochure, submit to board and get printed in color.
 - b. Updates list of students needing sponsorship (for Open Circle presentation)-Pat P

i. Available from office.

VII. Closing comments by board

a. Board members who are going to be absent from a meeting are asked to notify Mac upon receiving the agenda or prior if aware of absence

b. Board agenda for next meeting

Meeting adjourned at 11:10 a.m. by Bill Friend

Next regular board meeting is at 10 a.m., October 14th, 2008 at the La Nueva Posada.

Meeting opens to the public at 11 a.m.

Mbw 9/14/2008