

Los Ninos de Chapala y Ajijic, A.C.
Board Minutes
10 a.m., Tuesday, April 15th, 2008

Directors/officers: Frank Campbell, Bill Friend, Lori Skoda, Mac Whyte, Bill Wheat

Audience: Pat Laplante, Mary Leyda

I. Meeting called to order at 10:06 a.m. by Bill Friend, President, at the La Neuva Posada

II. Minutes approved from meeting in March.

a. Additions/Corrections

i. Motion to approve by Bill Wheat, seconded by Frank Campbell

1. Approved

III. Treasurer's report. Rick Feldmann-Tabled until the next meeting.

IV. Special Reports

a. Los Ninos DVD Presentation.

b. Thrift Store. Lori Skoda

a. Monthly average-15,000 to 20,000 a month

b. New paint on outside done

c. Bathroom improved

d. Recent donation of clothing stands out

c. Web site.

a. Request Tracker use-update

b. Post board meeting notes on website-Agreed to.

c. Comments

i. Need counter for web site

ii. RT Tutorial is needed-Bill will work with Doug

iii. Web site access for sponsors

1. Filemaker Pro is a possible solution-Mac will discuss with Doug

d. Strategic Planning. Mac Whyte

Copy provided to board. Brief discussion of board organization/assigned responsibilities.

We will continue to work on plan as part of regularly scheduled board meetings

V. Old Business

a. Amor en Acción Partnership-Update

i. Article in the Guadalajara Reporter notes that we will be providing all of our services.

This was not the intent of our commitment. Only tutoring is being provided.

ii. 9% administrative fee is being charged for managing funds

- iii. Student grades, if in school, will be made available to tutor for individual support.
- b. Pat Laplante-Sponsor Liaison-Mac Whyte
 - i. Review of purpose, emphasis on communications, board follows up.

VI. New Business

- a. Adoption of new vision statement
 - Tabled until the next meeting.
- b. Adoption of new mission statement
 - Tabled until the next meeting.
- c. Pass through funding request from John de Waal-Mac Whyte
 - i. Motion to approve by Mac Whyte, seconded by Frank Campbell. Approved.
- d. Suggestion from audience-request for donations posted annually on web site
 - In relation to Christmas time. Families who are truly in need.

VII. Closing comments by board

- a. Teaching English at Chapala site-Commitment has been made for program starting in the fall-Lori Skoda
 - i. Two ESL teachers are volunteering
 - ii. We need to identify purpose of program and participants to insure that program is within our vision and mission.
- b. Annual picnic held by Kathleen G
 - i. Discussion of location
 - ii. Invitations that we are expected to send out
 - iii. Not all students able to attend due to location

Meeting adjourned at 11:50 a.m. by Bill Friend

Next regular board meeting is at 9 a.m., May 5th, 2008 at the La Neuva Posada.

Meeting opens to the public at 10 a.m.

Meetings beginning in May of 2008, will be the first Monday of each month.
Board meeting starts at 9 a.m., Public meeting at 10 a.m.

Schedule for balance of the year:

May 5th
June 2nd
July 7th
August 4th
Sept 1
Oct 6
Nov 3
Dec 1

