

Los Ninos de Chapala y Ajijic, A.C.

Board Minutes

Monday, May 5<sup>th</sup>, 2008

La Nueva Posada, Ajijic

Directors/officers Present: Pat Percival, Frank Campbell, Bill Friend, Mac Whyte,

Audience: Doug Friend, Web Support

I. Meeting called to order at 9:10 a.m. by Bill Friend, President

a.Additions/corrections to the agenda. None

II. Minutes approved from meeting in April

a.Additions/Corrections

i.Motion to approve by Frank Campbell, seconded by Pat Percival

III. Treasurers report March/April. Rick Feldmann

Tabled until June meeting

IV. Special Reports

a.Thrift Store-Bill Friend-\$19,130.00 deposited in April.

b.Web site-Doug Friend-Need to do more training on RT, setting up database for sponsors to access via web site for information on individual students, our video will be edited so it can be placed on the web, You Tube, so public can access. Mac will set up 2008 board meeting notes pdf. send to Doug, so they can be placed on our web site.

Mac will send meeting notice to sponsors living in area full time. Work with Doug.

c.Fund Raising-Pat Percival

Restaurants-Setting up partnerships with restaurants to hold luncheons to foster Los Ninos name, restaurants, share profit.

Publishing of student's work

We need to review community calendar in planning events-St. Andrews Church

Bill Wheat suggestion-Tabled until next meeting

d. Pat has sent updated info to publications as to our functions

V. Old Business

a.Strategic plan follow up-Discussion

i. Vision/Mission statements

ii.Organization of Los Ninos-Need to clearly define board member responsibilities

Program Planning-Need to formalize development, process, board approval, and supervision of new/existing programs.

a. Mac has a tool that he will share with board (Attached with minutes)

iii. Roles of volunteers/recruiting

Volunteer coordinator-Job Description needed

Educational coordinator - Job Description needed

Office manager- Job Description needed

Sponsors communications-Doug will take the lead on

Need to work with Pat Laplante

b. Support of Kindergarten-Pat Percival

Review of past board decision to drop support via sponsors

Research supports early childhood education

Comments: We need to get our existing program under control

We need to have sponsors for all of our students who are signed up first

Process for un sponsored students to be assigned. Time on list

Need criteria in addition to time being on list

c. Grom Picnic report-No one attended. Nice article in the Reporter

d. Update-Deed to Chapala site-Bill Friend-Final registration of deed is next step. Funding is required, 15000-20000. Need to review with Rick Feldmann.

Notary owes us money; we want to offset his fee on deed with what is owned

e. Written agreement with Amor en Acción Partnership-Mac Whyte-Discussion. Impact on our creditability in relation to services noted in Reporter article in April. We do not have a written agreement.

VI. New Business

a. Adoption of new vision statement

Tabled

b. Adoption of new mission statement

Tabled

VII. Closing comments by board

Mac will talk with Michael about different day of month, 2<sup>nd</sup> Tuesday was noted.

Update: Tuesday and Wednesdays mornings are booked weekly.

**How does any Thursday work for the board?**

Meeting adjourned at 11 a.m. by Bill Friend

Next regular board meeting is at 9 a.m., June 2nd, 2008 at the La Nueva Posada.

Meeting opens to the public at 10 a.m.

Mbw 8/1/2008

