

Los Niños de Chapala y Ajijic, A.C.

Board Minutes

Tuesday, June 10th, 2008

La Nueva Posada, Ajijic

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

Audience:

I. Meeting called to order at 9:12 a.m. by Bill Friend, President

- a. Additions/corrections to the agenda-none
- b. Minutes approved from meeting in May.

Additions/Corrections

Motion to approve by Pat M, seconded Bill W. Passed

c. Treasurer's report April/May. Rick Feldmann-tabled, reports coming

1. Action-Contact Notario 5 re completing the CPA deed registration (On Rick's return) Rick/Bill F will follow up on.
2. Rick reported on the Foundation's fund raising plan-Dragon Boat Races in November.
3. Our lawyers reported that 3 people have put LN in their wills

d. Special Reports

1. Thrift Store-Lori Skoda

Inventory is full

Bill F will research the building of a small wall to the right of our entrance to divert water/mud to the front of the property.

Almost 15,000 dep. for May

How to dispose of antique cameras at the Thrift Store

Rick will contact Maria D. Pat M will contact Tommy @ Barb's Bazaar.

2. Web site-Doug Friend (absent) Bill reported that Doug has a new update coming

Bill spoke to creators of our video for reducing the length of the video so we can post online

3. Fund raising-Pat Percival-tabled

i. Initial outline/checklist for all those chairing fundraising events

ii. Discuss any/all proposals for fundraising events this year.

4. Discussed the status of the children's book-Rick will work with Elsa to find book which is in soft copy

5. Discussed price/availability of Xmas Cards. Thrift Shop has cards with Xmas inserts. Has a printer we work with.
6. Grants-Mac Whyte-VIVE Grant was submitted in May

e. Old Business

1. Amor en Acción Partnership-Pat Moir
 - a. Designate Pat as program supervisor/official contact-Board Agreed
Rick will work with Pat.
Martha is contacting Pat regarding program changes
We will not supply a computer tutor
We have supplied an English tutor-Dick Price
No change in schedule of our tutor services to them
AA is bringing clothes to the Thrift Shop
Doug S contacted Rick today-sending money for an individual student
Food is a critical need
 - i. Written agreement between AEA and LN-None desired
 - ii. Reported they are farming out kids to foster homes and at least one foster "parent" is looking for support-Bill Friend
 - i. Look at placing students in LN program for sponsorship
2. Strategic plan follow up-tabled
 - b. Discuss need for volunteer coordinator (in addition to the work being done by Pat LaPlante-Pat Percival
 - c. Roles/responsibilities of each board member and assign tasks-Pat Percival
 - i. Review of bylaws-Initiate whatever action is necessary to clarify if/when a President resigns the VP moves up-Pat Percival
3. Preparations for Elsa's departure-Bill Friend
 - a. Search for a replacement-If Elsa is leaving in Sept.
 - b. Revise APO/CPO staff contract(s) to reflect Mexican work norms?
 - I. Agreed-Pat M will supply contract example from her school
 - I. Our lawyers can provide examples they did for LCS

II. New Business

- A. Resignation of Bob Glenn-English Tutorial Program @ Chapala-Bill Friend
- B. Work permits require volunteering? Review LCS/Wilks, lawyer
Pat M says by law even as a volunteer you are required to

have on your FM3 you need to have it reflected if teaching/doing work ie. banking

C. Jehovah's active at CPO?-Bill will contact Ginna for more information

Closing comments by board

July/August meetings will start at 10 a.m. due to summer months

Meeting adjourned at 11:00 a.m. By Bill Friend

Next regular board meeting is at 10 a.m., July 8th, 2008 at the La Nueva Posada.

Meeting opens to the public at 11 a.m.