

MINUTES

Meeting of the Board of Directors - SCHC

MINUTES

DATE: SEP 29, 2009 TIME: 6:38 PM

SUNSHINE CLINIC

FACILITATOR	Board President, Dave Sutton
BOARD MEMBERS IN ATTENDANCE	Dave Sutton, Pam Robinson, Ann Yadon, Susie Seibert, Bonnie O'Connor, Deb Griffin, Richard Burgener Absent: George Wagner, Tom Phillips
GUESTS	
STAFF PRESENT	Sharon Montagnino, ED
RECORDER	Secretary: Susie Seibert
TIMEKEEPER	Deb Griffin

WELCOME AND INTRODUCTIONS

DAVE SUTTON

BOARD CORRESPONDENCE OR PERSONS TO BE HEARD

DAVE SUTTON

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

INFORMATION ITEMS

DISCUSSION	<ol style="list-style-type: none"> 1. Finance Committee report – Brief report by Bonnie O'Connor. 2. Board Education 101+ - Deb Griffin & Pam Robinson will make a presentation in November. 3. Committee reports <ol style="list-style-type: none"> a. Willow update – still waiting to hear about grants. Still need to complete the Environmental Assessment before any funds can be drawn down for Willow Expansion Project. Capital Fund Drive- we have received two responses so far. One good, one bad. We received \$100.
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NEW BUSINESS

1. NWRPCA Fall Conference – October 24-28th in Seattle. We would be better served to bring someone to us and give us intensive two day training as a group.
2. October ANNUAL Meeting – Move to the 20th of October instead of the 27th.
3. Award from the APCA to the Board Advocacy Committee.

OLD BUSINESS

1. Insurance update – Executive Director, Sharon Montagnino reviewed the new plan. We will stay with Aetna Insurance. \$212,936.00 out of pocket for clinic.

MINUTES

ACTION ITEMS

DAVE SUTTON

**DISCUSSION
AND
CONCLUSIONS**

1. **Motion to approve September Staff Report.** Susie Seibert motioned, seconded by Bonnie O'Connor. Discussion: Charter College opportunity for us and for them. Call for vote. Motion carried.
2. **Motion to approve August Finance report.** Pam Robinson motioned, seconded by Deb Griffin. Call for vote. Motion carried.
3. **Motion to approve August board minutes.** Susie Seibert motioned, seconded by Richard Burgener. Call for vote. Motion carried.
4. **Motion to re-elect Ann Yadon to a new term.** Deb Griffin motioned, seconded by Bonnie O'Connor. Call for vote. Motion carried.
5. **Motion to accept George Wagner's resignation from the board.** Susie Seibert motioned, seconded by Pam Robinson. Discussion: with much regret!! Call for vote. Motion carried.

ACTION ITEMS

**PERSON
RESPONSIBLE**

DEADLINE

ANNOUNCEMENTS & ADJOURNMENT

ALL

1. **Hospitality visits:**
 September – Ann Yadon
 October – Deb Griffin
 November – Pam Robinson
 December – Richard Burgener
2. **Community Meeting report**
3. **Schedule for committee meetings**
 - a. Advocacy Committee – October 5th at 4:30 p.m.
 - b. Bylaws Committee – October 5th at 5:30 p.m.

Reminder:
No Nuts to
Willow.

**NEXT
MEETING**

- ANNUAL meeting will be held October 20th at 6:30 p.m.
- Food will be catered.

**MEETING TO
EXECUTIVE
SESSION**

**In at 7:48 p.m.
Out at 8:20 p.m.**

CONCLUSIONS

Meeting adjourned at 8:20 p.m.