**Attendees: Board Members:** Dianne Aldrich (President), Victoria Carlton (Vice President), Thomas Sorenson (Treasurer), Christine Bonnett (Secretary), Kester Tapaha, Anne Picot, Dan Fishbein, Jonathan Dormire, Adam Ellington,

**Staff**: Rick McFadden (Executive Director), Jill Hattan (Note Taker)

**Guest**: Carol Golichnick (Bookkeeper)

**Presenter Time**

**Welcome** Dianne 4:00

**Agenda & Meeting Priorities** Dianne 4:02 Vote

**Consent Agenda** Dianne 4:05 Vote

Minutes for November

**Finance**

Finance Report for December Thomas 4:10 Vote

**Board Business**

Committee Member Reports

Board Development Victoria 4:20

Outreach/Networking Anne 4:25

Fundraising Victoria 4:30

**Discussion Items**

Answer questions on Director’s Report Rick 4:35

Appointing a new secretary Dianne 4:40

Website Bio and pictures for Jonathan

Dormire, Anne Picot and Dan Fishbein

Bio for Thomas Sorenson

New Business Dianne 5:00

Date for Next meeting

**Adjorn**