

October 2020 Sail2Change Board Meeting Minutes

Wednesday, 10/14/2020

Board & Staff Next Steps

Agenda:

- Introduction of TJ (15 *minutes*), possible board member
- Introduction of Advisors (15 min)
- **NO Monthly Financial Report**
- September Minutes Approval (5 *minutes*)
- What has changed over the past couple months? (5 *Minutes*)
- October 2020 program details (30 *Minutes*)
- Budget 4 years (5 *minutes*)
- September 2020 smart goals (5 *Minutes*)
- Great nonprofits review (5 *Minutes*) <https://greatnonprofits.org/org/sail2change>
- VOTING TJ on the board

Administrative and Outreach Staff Duties:

- **DIETER:**
 - None
- **KATIE:**
 - **Where should I post this opportunity?**
 - Send to Lisanne to post on other media sites that she is connected to
 - Idealist.org
 - Chronical Philanthropy Magazine
 - Check box to share with board
 - Reach out to other organizations, like Latino network, Coast guard veterans, etc. network, Coast guard veterans, etc

Tabled Discussions

- New Chairman of the board

Board Member Tasks

- Read the Report of Needs Assessment
- Approve August Board Meeting Minutes

<p>Call Meeting to Order</p> <p>Location: ZOOM ID 503-730-6453</p>	<p>The meeting was called to order at 6:33 pm.</p> <p>Dieter made a motion to call the meeting to order at 6:33pm Alex Seconded the motion Yes: All No: None Abstain: None</p> <p>Board Attendance: Present:</p> <ul style="list-style-type: none"> • Dieter Waiblinger • Katie Allen • Alex Earl, • Lianne Butterfield <p>Guest Attendance:</p> <ul style="list-style-type: none"> • Ashley Barnes, Staff; • Michelle Bruncks, Staff; • Emily Foos; Grant Writer, • Billy van der Wal; Advisor • Kavita Ramakrishnan • Cynthia Chand • Alejandra • David Welch <p>Absent:</p> <ul style="list-style-type: none"> • Josh Cyphers
<p>Introduction T.J.McHugh</p>	<p>Introduction:</p> <p>Dieter makes a motion to accept T.J. McHugh as a new board member.</p> <p>Alex: Seconds the motion and votes yes</p> <p>Lianne: Seconds the motion and vote yes</p> <p>Katie: Seconds the motion and votes yes</p>
<p>September Minutes</p>	<p>The September board meeting minutes was sent out for approval virtually Dieter makes a motion to approve the minutes. Alex Second the motion. Lianne is in favor, Katie is in favor, and Dieter is in favor</p>
<p>Board Retreat</p>	<p>November 7th and 8th Details about the retreat will be sent out this week.</p>

Strategic Planning	<ul style="list-style-type: none"> • Internet- what are some ways we could help underserve youth who need more assistance with technology and internet? • Is additional online courses at NauticEd and 12 volunteer hours asking a lot from our youth? Consider homework and kids falling behind academically in High School. • Plasticcy- recommended by Alex, a boat made out of plastic material that sailed • Mentorship: Background and criminal checks • Driving History, collect their background if they are driving our youth • Cynthia: Connections to Background checks- third party vendors • Mentors: Offer a syphon for mentors to take youth out to eat, a pool of money to take them to recreation event • Add Background checks to program or administrative • Recruitment: Hours per month paid to volunteer their time- paid by their company, plug in to existing organizations for recruitment • Oregon Promise- anything less than a 2.5 wouldn't qualify, look at GPA restrictions for PCC • Add insurance to program section with the cost or a program director • Fundraising goals
Table the discussion of Chair of the Board	<ul style="list-style-type: none"> • Recruit more board members and effort towards finding a new chair of the board • Fear of impropriety • It is an issue for Fundraising- not having other support
Fundraising	<ul style="list-style-type: none"> • MAC
Meeting Adjourned	<p>Dieter made a motion to adjourn the meeting at 8:53pm Lisanne seconded the motion Yes: All No: None Abstain: None Meeting adjourned at 8:13pm.</p>

