

# BOARD MEETING MINUTES

SAIL2CHANGE

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**Date and Time:** 5/21/19 6:30 pm to: 5/21/19 8:00pm

**Present:** Katie Allen, Amy Jermain, Brian Moore, Darroch Cahen, Rick Talley, DeVaul Henderson, Geo Presley-Brooks, David Welch, Ashley Barnes, Ray McCormick, Chris Doscher, Lisa Zauner, Lisanne Butterfield

**Video Conference:**

**Guest:** Micheal Johnson, David Welch

**Absent:** Rick Talley

**Location:** 1211 SW 5<sup>th</sup> Ave 24<sup>th</sup> floor, Portland, Oregon 97204

Subject	Agenda	
Guest	Michael Johnson	5 minutes
Financial Statement	Presented by Lisa	5 minutes
Introduce Kate Richards	Contracted to set up the Summer Program	5 minutes
Wilderness Program	Updates on progress	20 minutes
Status report	Update	10 minutes
Hire Ashley Barnes as an employee	Outreach Coordinator Job Description Resume	15 minutes
Fundraising	Looking for a professional Fundraiser	5 minutes
Board Governance	Discuss expectations of board members	20 minutes
Contract Service	Amy Jermain is contracted to consult with Katie for 4 hours a month	5 minutes

Future Meeting				
	6:30pm-8:00pm	1211 SW 5 <sup>th</sup> Ave 24 <sup>th</sup> floor, Portland, Oregon 97204		High Priority

Action Points	Due Date	Priority	Summary	Responsible Persons
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