BOARD MEETING MINUTES

SAIL2CHANGE

(503) 730-6453

info@sail2change.org

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 5th Ave 24th 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 n | |
| Contract Service | Amy Jermain is contracted to consult with Katie for 4 hours a month | 5 minutes |

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

| Action Points | Due Date | Priority | Summary | Responsible Persons |
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| Main Points | Approved | Persons |
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| Time | Discussion | Notes |
|--------|----------------------|---|
| 6:30pm | Call to Action | Dieter called the meeting into action. |
| | | No quorum |
| | Recruitment for | Tribal community to be a board member |
| | Board members | Apano- Asian and Pacific Islander |
| | | Latino Network |
| | | Joann Harvesten Contacts for Ethnic groups |
| | Board Retreat | Spend a day with Strategic plan |
| | | Work session in Manzanita Doodle Pool |
| | Work on | Clear about our financial position |
| | | Boundaries about what is paid for and what isn't |
| | | Lack of clarity |
| | | Crystal clear on financial position |
| | | Mission, vision, where we are going, this is what we are going to make happy en |
| | | and how we are going to change the work, this is the kind of commitment for |
| | | what we are going to makes as a board |
| | | The feeling from all the board members, real pure by in |
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