Mano en Mano | Hand in Hand
Board of Directors Meeting Minutes
September 18, 2010

Approved by the Board of Directors on October 13, 2010

In attendance: Beth, Olivia, Eric, Chloe, Morna, Sasha, & Ian

Approved minutes from last board meeting

Approved name of “Hand in Hand Apartments” for the housing project

Sharing of “highlights” of the past year.

Committee Reports:
Finance Committee can’t report because Arthur couldn’t make the meeting

Fundraising Committee: Eric has put a call into Wyman’s and will be making the call to Cherry Point. Board Giving - put the donations in by December.

Board Dev. Committee: Revised board description. 3 potential board members:

1. Charlie Harrington (asked to be on board) from Edge. We voted to invite him to our Oct. board meeting.
2. Cathy Howell. Has good board skills and specifically fundraising skills. We voted to invite her to our Oct. board meeting. Motion was approved.
3. Laura Thomas, the Milbridge ESL teacher. She wants to keep working with our summer program. She gets “seasonal separation” so she is retained for next summer. There might be some difficulty in getting her on the board while she is still working for us. It would change on the Annual report for “board compensation”. It might be that we need to create an “Advisory Board”. Chloe suggested researching the issues around it and then inviting her to the October board meeting. Motion was approved.

Ian gave his director’s report.

Unanimous vote to name the project Hand in Hand Apartments.

Unanimous vote to give Ian Yaffe the authority to sign contracts for the construction of the housing project.

Eric is the voice of the board for the housing project; and Beth can be a secondary voice. Between the three (Ian) they can make quick decisions on the housing project. For big decisions we need quorum.

The financial reports have been tabled for another month since Arthur was not able to make this meeting. He has been reviewing the finances of the org and feels comfortable with what has been presented so far.

Vote to retroactively renew Chloe's term.
Vote to retroactively renew Beth's term.
Unanimously vote to approve the renewals.

Vote to accept Terrie Anne's resignation. Approved.

There is Housing Assistance Council in DC the week after Thanksgiving (Dec. 3, 4, 5). Involves housing issues. Beth is interested in attending the meeting but needs to check on missing work.

Ask the Board Dev. Committee to review bylaws and get back to board at later date.

Elections - Terms would start in January and following the calendar year. Arthur is fine with being treasurer for another year. Board voted to approve Arthur as treasurer. Beth has agreed to another year of the secretary position. Board voted to approve Beth as secretary. Sasha has agreed to become chair of the board. Board voted to approve Sasha as chair of the board. Chloe has agreed to become vice president of the board. Board voted to approve Chloe as vice president.

Board votes to adjourn board meeting.

If committees start to work well, then the board might not have to meet every month. We would like to have 8 meetings/yr. Financial reports would be produced monthly so there might be meetings where we get no financial reports and meetings where we get two monthly reports.

Ian will create the calendar of meetings for next year for every 6 weeks and food will be provided at the meetings.