



## Board of Directors Meeting

Date: November 20, 2009	Start time: 7:30 a.m.	End Time: 9:00 a.m.
Leader: Patrick Kinney	Recorder: Carol Roberts	
Present: Judy Burrows, Peggy Carrier-Diemer, Susan Coleman, Kathy Drenkler, Jane Freitag, Pat Kinney, Thomas Lee, Joan Theurer, Deb Traeder, Renee Trowbridge, Shannon Young, and Katie Zientara.		

Item	Major Points of Discussion	Action Required
1. Welcome & Introductions		
2. Minutes of 10-23-09	Motion by Deb Traeder to approve the minutes of October 23, 2009 with the missed item included about offering board membership to Marty Olson. Second by Judy Burrows. Motion carried.	
3. Action on Governance Plan	<p>Discussion began on 2<sup>nd</sup> objective under Maximizing. The Community Fund of NC WI helped us in an intermediary role for the last few years with grant funding, etc. Do we now want to go in a more independent direction with a 501 (c) (3)? We need to consider the strengths and weaknesses of doing so. It is a legal process and initially takes a lot of energy. There are many other things we could put our energy into right now.</p> <p>Peggy Carrier-Diemer reported our current funders recently met and discussed how they want to continue. Each organization needs to meet their individual missions. A healthy community is part of their mission, but there is a concern on long-time funding to HMC Action Teams. A direct annual gift to HMC is a possibility. Peggy suggests Sharon Belton, who represents the Alexander Foundation, come and talk to the Board. Not being a 501 (c) (3) means we can't accept gifts direct from donor. Joan Theurer suggested the Health Dept. as an interim step. It was mentioned that the Health Dept. of Community Fund of NC WI are fine for grant use, but can't be used for fund raising.</p> <p>It was decided to form a task force to look at our options. They will have an initial meeting and give a status report by the January 2010 meeting of the Board. It was suggested this committee work just on funding and help locate new funding sources by</p>	Judy Burrows, Peggy Carrier-Diemer, Kathy Drenkler & Jane Freitag are

	<p>getting info about HMC out and expanding support for what we are doing.</p> <p>Under the 4<sup>th</sup> objective under Maximizing regarding hosting one annual meeting of Action Teams and Board was discussed. It was suggested to have something in Feb. 2010 to determine overarching goal for the year and what additional resources we can give to it. All coalition members would be invited to come – perhaps have it at AMEC building with refreshments. At the Jan. 2010 meeting we can establish framework.</p> <p>Under the 5<sup>th</sup> objective under Maximizing a work group to draft a communication plan was to be established.</p> <p><b>Sheri Holmes made a motion to approve the governance plan with the edits made. Second by Deb Traeder. Motion passed.</b></p>	<p>willing to be on committee.</p> <p>Deb Traeder and Ann Lucas will be on committee.</p>
4. Look at Goals of Action Teams	No discussion.	
5. 501 (c) (3) Account & Funding	Discussed under # 3 above since was included under an objective in governance plan.	
6. Annual Meeting	Will be in March 2010.	
7. Membership	No discussion.	
8. Self Evaluation	No discussion.	
9. Media Issue	No discussion.	
10. Set Future Meeting Dates	Set 2010 meeting dates for 4 <sup>th</sup> Friday as has been for 1 hour, increase time only if needed.	
11. Items for Next Agenda	<ul style="list-style-type: none"> <li>-Status Report from task force on 501 (c) (3)</li> <li>-Hosting Feb. meeting to set 2010 overarching goal.</li> <li>-Begin discussion on Community Health Assessment process</li> </ul>	
12. Adjournment	Meeting adjourned at 9:00 a.m.	