

Minutes 9/1/11:

Attendees:

Linda McCue, Gori Urling, Ann Boone, Pat Hardy, Eric Moon, Carroll Boone, Toby Laverty, Vicki Rumbaugh, Kathy Smith

Absent: Joyce Banzhaf., Stephen Matchett, Gary Wolff, Zach Huntley, Guari Delgado

August Minutes: approval postponed for next month

Treasure Reports:

Our balance at the end of August is roughly \$16,700, down from about \$22,500 at the end of July, or a drop of \$5,800. Not to worry though, \$4,560 of that is our payment to Camp Ocean Pines in advance of the fall gathering, which we expect to make back in registrations.

Fundraising Committee: (Valuable People) All nominations are in and working on gleaning them for production. Designer of *Transformer* is willing to design this piece for under \$100. Kevin Insko (FCL Development Coordinator and outstanding fundraising writer) is willing to edit (for hopefully \$200-300) so the piece is in one voice.

AmeriCorps/VISTA: Still working with this project (Pat Hardy) working with new concept for Outreach coordinator – “green jobs” “veterans”. Gori, a veteran herself, is working with a program in LA and might be a good conduit for this work. Further work progresses. Gori and Ruth Persky have offered to work with Pat to write the proposal. At this point this will not happen until March of next year. Deadline this year is too short

Nominating Report: Gori, Carroll and Zach have accepted the nomination and their names will be presented to the Fall Gathering. Vicki R. contacted George Ramos and he said he isn't able to take this on. **Advisory Committee:** Steven Birdlebough and Kenya Williams are already on this group, Kenya is trying to keep an arms' length from AVP for her dissertation's credibility so will not continue, though she is still speaking to us. George Giurbino is agreed to be on this committee. Alice Waco, Mark Thomas and Bob Barns were mentioned to be added to this group. Vicki and Ann will be contacting.

Fall Gathering: Registration announcement went out. Traditionally the steering committee gets together the night before (Thursday). Pat, Vicki and Barbara Babin will be facilitating retreat. Hosting Steering Committee: Toby, Ann and Linda; help with weekend retreat, bonding with each other, and celebration of the work of the departed, mentoring new steering committee members.

Fundraising for people who were previously incarcerated. Pat will send out email to donors for request for monies for scholarships.

Is the Cartwright money available for this retreat? 10% for scholarships? So there is no money available for this retreat. Feeling was expressed that we needed to spend a little more for prev. incarcerated because there might be more for that need. Pat felt there is enough of a buffer for the retreat budget and with the donations we should be fine. Linda and Toby will work with Stephen on scholarships.

Confidential conversation(s):

This section removed due to privacy issues. Minutes available.

October 6th next call at 8:00am.