

Minutes
PARC Board
7/19/2018

Present: Kristol McKie, Dennyce Korb, Angie McKie, Kirsten Hollenbeck, Holly Godber, David L'Esperance, Kelsey McDaniel, Val Simpson, Steve Flannery, Lisa Modrick, Vera Kowal, Nick Johnson

Absent: Malcolm Chapman, Anna Huntington, Amy Policky, Kumar Veluswamy

Moved to approve May and June; Hollenbeck and Flannery seconded approval of May and June 2018 minutes.

Year-end financials need some adjustments before can be approved; A. McKie explained needed adjustments for EOY financials.

Hollenbeck moved and Kowal seconded with corrections to two minor changes to payroll-other and Take a seat.

Nick shared his Executive's Director Report reflecting positive increases in events, attendance and fund-raising. May's bulk fundraising letter cost roughly \$1,000 and raised \$3,500, including 10 new donors. Please thank those donors.

Committee Reports:

- Development Committee report by K. McKie – in final push for Pop-up party; Nick will send list of sponsors to everyone. Encourage everyone, particularly sponsors, to attend. Ideas about how to better promote event discussed.
- Development Committee– Need a meeting soon so have plan for Donor's Circle before BHCT season starts. Kelsey and Steve will co-chair Development Committee.
- Pop-up Committee needs a new chair for next year. Lisa will join committee.
- Nominating Committee: needs another member.
- Board strategic planning session has been set for **Friday, Sept. 7**. Potential locations discussed. Be watching for surveys coming from the facilitator.

Angie McKie moved and Simpson seconded motion to adjourn the meeting at 9:32 a.m.

Respectfully submitted,

Val Simpson, Secretary