



Bringing Our Community Home

Governing Board Meeting Minutes

Monday, September 17th 11:30 am – 1:30 pm

I. Present

Board Members					
<u> </u>	Allison, Terri	<u> x</u>	Duncan, Jeanette	<u> </u>	Orach, Bob
<u> x</u>	Anderson, Denny	<u> x</u>	Earls, Maureen	<u> x</u>	Palius, Dean
<u> </u>	Banks, Geoff	<u> x</u>	Ehrlich, Sue	<u> x</u>	Rodriguez, Al
<u> x</u>	Barnard, Sylvia	<u> x</u>	Foley, Mike	<u> x</u>	Schneider, Helene
<u> ex</u>	Baushke, Kathleen	<u> </u>	Gallagher, Kathy	<u> </u>	Schulman, Elliot MD
<u> x</u>	Begley, Jeannie	<u> </u>	Jahnke, Lynne MD	<u> ex</u>	Thomas, Tom
<u> x</u>	DeWees, Dick	<u> x</u>	Kardel, Hans	<u> x</u>	Torell, John
<u> </u>	Disa, Jessica	<u> x</u>	Mackereth, Pastor Jim	<u> x</u>	Warnstrom, Susan
		<u> x</u>	Meisel, Joni	<u> x</u>	Wolf, Janet

Staff

 x Buttny, John
 x Heroux, Roger

Guests: Frank Thompson, Gabriel Morales, Bill Duval, Tracey Taylor, Patricia Gabel, John Truman, James Kyriaco Jr, Kate Bechtel

-All present introduced themselves to the group

II. Orientation

- a. Buttny gave summary of milestones to date and summary of general budget
- b. Heroux summarized fundraising efforts to date
 - i. Emphasis on housing
 - ii. \$83,000 raised
- c. Schneider reviewed binder and Governing Board responsibilities

III. Actions Taken

- a. Recommendation to approve Jeanette Duncan as Chair. Motion (Warnstrom)/
Seconded (Ehrlich), Passed unanimously
- b. Meeting schedule approved: 2nd Monday of the month 11:30am-1:30pm

IV. Future Action Items

- a. Selection of Officers (Vice-Chair, Secretary and Treasurer). Send suggestions to Buttny or Heroux. Slate to be presented at the October meeting.
- b. By-Laws: suggestions and/or changes to Buttny/Heroux via email. Discussions at the October meeting with the possibility of adoption.

- c. Agreement between Governing Board and Casa Esperanza: Foley reported that the Board will have a chance to review this agreement prior to the October meeting. Time will be taken to look more closely at the budget. The creation of a Finance committee was suggested. This committee would work with Heroux on the budget and funds for staff.
- d. There was discussion about forming new committees on Finance and Supportive Housing, with at least one Governing Board member per committee to serve as a liaison.
- e. Presentation by Gildea Foundation will take place next meeting

Next Meeting:

Monday, October 8th 11:30-1:30

Public Health Administration Building

Conference Room 101/102

300 N San Antonio Road, Santa Barbara