

Oya No Kai

Board Meeting Minutes

Tuesday, August 25, 2009

Board members present: Alison Walcott, Maya Mori, John Baumgardner, Sarah Stephens, Cathy Zaerr Julie Nieman, Teresa Schultz, Melissa Gorgon Clark, Kurt Lootens

The meeting was called to order at 7:00 pm and was held at Cooper's Coffee.

Meeting minutes from August 4th were reviewed and approved with corrections.

Budget: reviewed and revised. Julie will send out the final draft for an email vote. Thank you, Julie.

Old Business:

1. Sarah passed out the action to-do list
2. CD membership drive (Teresa)
 - a. Membership flier
 - b. Auction information
 - c. Envelope cardboard cover/ no plastic or shrink wrap
 - d. \$950 for 800 cd's
 - e. Teresa is looking into comparative costs for the collating/nonprofit mailing status options
 - f. Teresa will also send out a draft of her letter, including an invitation for membership and mentioning the cost per child for the intern program.
3. Back-to-school packets: Maya and Sarah have this covered (thank you).
4. Gift wrap sale: Sept. 18-Oct. 7th
5. ONK signs/stickers/water bottles will be printed with the tsunami wave design. They will be ready for the Harvest Festival. Micah is working on the signs (thank you, Micah).

Committee reports:

1. Interns:
 - a. Maya sent out going back-to-school information to the interns.
 - b. Many allergies have recently developed. How do we accommodate these new housing needs? Melissa and Maya will send out individual emails to gather more information.
2. Auction: We are looking for an MC.
3. Constant Contact: Please send information to Alison for inclusion in the Sept. 10th issue.
4. Fifth grade exchange: Mandatory meeting will be held at the end of September. Thirty-four families are interested.

5. Richmond ice-cream social: We will sell t-shirts.
6. Flap Grant: meeting dates, October 28 and March 31.

Our next meeting will be held on September 22, 2009, at 6:30 pm, and Cooper's Coffee.

Respectfully submitted,

Cathy Zaerr,

Oya No Kai, secretary