

Oya No Kai
Board Meeting Minutes
Tuesday, October 21, 2008

Board members present: John Baumgardner, Maya Mori, Julie Nieman, Cathy Zaerr, Kurt Lootens, Angie Tomlinson.

The meeting was called to order at 7:14 and was held at the Victory, 3652 SE Division St.

Meeting minutes from September were reviewed and approved. (6-0)

Financial report: Julie passed out transaction activity on the general fund for the last fiscal year. Please look over and give feedback to Julie if you notice discrepancies. She also passed out 08-09, this year to date. Send feedback to Julie.

Communications: Maya could use help in getting forms/directory information returned. John will help with ad layout. Working on getting directory on a secured/password protected site for next year.

Interns:

1. Lunches at Mt. Tabor: We voted (6-0) to give Mt. Tabor interns \$50 gift card to cover cost until the end of the month. (\$3.50 a day/QFC card). (this has changed since our last meeting).
2. Rice cooker at Richmond: continuing to try to find a home for it. Possibly Ritsuko's room.
3. Tutoring: Some questions have arisen about standardizing rates. This would be a Kathryn A. issue. Have interns check with Kathryn if they need help setting rates.
4. Intern night/PTA craft fair is December 5th at Richmond. Remember to invite all three schools.

Mt. Tabor:

1. Visitors coming. We will pay for lunches for visiting students, bus passes, and pizza party on Nov. 1st, at Flying Pie Pizza. Maya M. will attend. John will give out bags, hats and balls.
2. Applications for chaperones for eighth grade exchange now open.

Grant High School:

1. Page-sensei submitted a request for reimbursement for \$214.04. (6-0)
2. Flap grant: Parents want informational meeting about how it affects JMP program. Will this be on a district level? Kurt will see if someone can provide details.

New business:

1. Film festival: (Angie and Maya). February. Clinton Street Theater and the Academy Theater.
2. Holly is considering stepping down from the board

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3. ISECE/Nobie Tarpey is seeking letters from superintendent/Mayor, etc, to help recruit interns for next year. Sarah will talk to Kathryn about this.
4. Auction Pay: Julie cancelled account
5. Cathy will write thank-you notes for the employer matching donations that have come in.
6. Insurance issue cleared. Yea!
 - a. Doubled liability limit-\$50 increase per year
 - b. Didn't work out to insure drivers
 - c. Declined the "dishonesty" board coverage -\$416 per year

Next meeting will be November 18th.