Mano en Mano

Board Meeting

Oct. 14, 2009

Present: Beth, Chloe, Sasha, Bethany, Eric, Morna, Yesenia and Anais

Agenda:

1. **Presentation by Kathy Hunt of Starboard "Leadership Consultants on Leadership Transition as an Opportunity for Renewal"**
   Kathy gave a power point presentation to the board, the power point and handouts are included in these minutes.

2. **Decision about what to do with the Mano en Mano Ford Taurus**
   Board decided in light of the fact that the car has not seen much use lately and the cost of the insurance and registration are coming up, it would be best to sell the car. The vote was unanimous to sell.

3. **The next Board meeting was set for Nov. 4th from 5-7pm.**