Mano en Mano

Board of Directors Meeting

November 11, 2009

Present: Chloe, Bethany, Sasha, Noah, Eric, Arthur, Anais (ex-officio)

Agenda:

Bank Resolution: Add Chloe to the organization bank account, to give her signatory powers for checks. Motioned for approval by Eric and seconded Arthur, vote unanimous.

Use of Mano en Mano space: by employee for a separate business venture. Not in favor. Motioned to only use the Center for purposes in line with our mission and 501 © 3. Moved by Arthur, seconded by Chloe, unanimous vote.

Potential New Board Member: Discussion about Terrie Anne, who works with migrant education and wants to join the board. Decided to invite her to the next board meeting.

Next board meeting: December 2nd 5-7pm.

Updates: Housing, Fundraising, Budget, Hiring

Anais gave an update on recent housing activity. We received preliminary approval on Nov 5th with conditions from the town planning board. The preliminary injunction hearing that had been scheduled for Nov. 9th has been continued because the town extended the moratorium. The town will vote on a new land use ordinance on Nov 16th, which if passed would replace the moratorium.

Budget and Fundraising, need attention! Personal donations are down, we think it is related to the bad economy. Need to raise $8,500 by the end of the year for general operating expenses. Fundraising letter will go out next week. Photo montage will be up on the website. Chloe will call past donors to thank them for donation. Please add more names to mailing list. Bethany and Sasha will put up a fan page on Facebook for Mano en Mano in order to attract younger donors.

Hiring committee update: Interviewed several potential candidates, one withdrew before the second interview, a second we offered the job to and they declined the offer. We are working with the consultant to re-open the search. We will focus more on getting the advertisement out to our inner circles. We will be sending the advertisement to you, please forward on to your contacts lists. Anais has agreed to stay on longer in order to find the best candidate for the job. However, she has requested the month of February off. The committee hopes to begin interviews for the second round in January.