Mano en Mano

Board of Directors Meeting

May 27th 2009 5pm

Present: Chloe, Beth, Noah, Bethany via phone, Anais, and Dede arrived at 5:45.

Agenda: New Board Member Nominations

List of Names: Mirna, Linda Levesque, Art T, Maggie, Morna, Gary Willey, Edith, Bahia, Dana Johnson, Betty Grant, Mark Lipski, Dick Hoyt, Paul/Regina, Yessenia, Liz Perez.

Desired Characteristics: Latino, retired or time available, financial skills, Milbridge resident or further east.

Discussed each person's potential involvement on board and whether they meet any of our key charteristics. Deicided we should try for 3-4 new members this year.

Decision: Morna (Anais will ask) Edith (Beth) Gary Willey (Noah will ask) Mirna (Chloe will ask). Our backups to this list are: Yessenia (Beth will ask) Dana johnson (Beth) Eric Kelley (Dede) Linda L. (Sasha) Maggie, Betty or Regina

People who are asking new board member are to get back to Chloe by next week with the answer.

Our next board meeting will be June 24th at 5pm for our New Board Member Orientation.

Thank you and adjourned by 6:15.