

Board of Directors Meeting (December 2, 2007)

Agenda

1. Check Ins (10)
2. Teambuilding Activity (45)
3. Financial Review (30)
4. Funding Proposals (40)
 - a. BMA
 - b. Webmaster
5. Break (10)
6. Strategic Planning (40)
 - a. Location/dates Proposals
7. Check Out (5)

Present

Coordinator	Program	Voting
Reese	KAMP CUIP	Reese
Exaber	ASF	Exaber
Krizia	MC	Krizia
Luis	ChALE	Luis
Laurent	CUSN CUIP	Laurent
Ann	UMOJA CUIP	Ann
Chelsea	Rainbow	Chelsea
Lauren	Alt. Solymar CoD	Lauren
Cynthia	GENTE	Cynthia
Marc	ORALE	Marc
DHE	Not present	Not present
REACH	Not present	Not Present

E² Staff

Danielle Frazier	e ² Program Coordinator
Justin Rimando	e ² Webmaster
Terisa Siagatonu	e ² Class Coordinator
Anna Hernandez	Office Manager
Ruel Paul	E2 co-Chair
Maria Palo	E2 Co-Chair
Justine Katindoy	E2 Program Coordinator
Paulina M. Raygoza	Organizing Director

Team Building Activity

- Terisa facilitates “Soul Explorers”
- We don’t need a piece of paper to deep dialogue with co-workers and board!

Financial Review

- Total Budget: \$713,867.09 Ending Balance \$328,792.00
 - Website Housing Services **Decision: Approved by consensus**
 - 1500 for general maintenance, take out picture box display and dry cleaners **Decision: Approved**
 - Sweatshirts **Decision: do more research on sweatshop free (Anna & Terisa)**
 - Banners **Decision: open for research (Paulina)**
 - External Programming Funding **Decision: Approved!**
- **Send out revised financial review, take off open ones**
- **Office Manager-post up list of things being bought each month**

Funding Proposals

- BMA did not show up no vote!

Justin's Proposal (Webmaster)

- One computer for specifically media: video, flier creation
 - 2GHz
 - 2.4GHz
 - RAM-Mac's memory: crucial for video development
 - Harddrive 80GHz
 - \$1403
 - \$1653 inc 2x amount of RAM, 2.4GHz more, 320GB
- External hard drive to backup server
- Proposal B: Marc motions for B, Luis seconds it!
- **Decision: Proposal B approved by consensus**

Strategic Planning

- First step-Understand where you are
- Two-Determine where you want to be
- Lastly-Figuring out how to get there
- ****Complicate first step!**
 - Review your purpose and governing documents
 - Review past strategic documents
 - Assess internal strengths and weaknesses
 - Survey, focus groups
 - Is there research into the populations we serve
 - Is there data of the impact of the work?
 - Assessing external opportunities and threats
 - Demographics
 - Gathering "stakeholder" feedback

****Make sure to read everything thoroughly; engage and involved in discussion to feel good about decisions made, be prepared**

- Proposal 1 Off Campus (empee):
 - Ann-proposed off campus for 12, 13th dates
 - Mark-proposed for 19, 20th dates

- Paulina-19th, 20th Raquel and Ashley would be strong facilitators on this weekend
- Terisa-
- Proposal 2 On Campus (ruel):

Voting on proposal for: off or on campus

Decision: Approved by consensus for OFF

Decision: JAN 26-27th

Coordinator	Votes on Date	Votes on Date AGAIN
Reese	A	C
Exaber	A	B
Krizia	C	C
Luis	Abstain to majority	C
Laurent	C	C
Ann	C	C
Chelsea	B	C
Lauren	Abstain	Abstain
Cynthia	B	B
Marc	B	Abstain
DHE		
REACH		

Announcement:

Gift exchange holiday celebration 6-8pm

All BOD and Cos and Staff

Bring gender neutral gift \$2-5

Potluck!

Check-out

-Empee: 12-3, edamame

-12-3 mac n cheese

-12-3 no food pref

-12-3 buffalo wings and rice

11-2 mac n cheese

11-2 rice

11-2 rotisserie chickenm

12-3

12-3 no food pref

12-3 hot cocoa

1145-245 dark chocolate

1-4 more veggies

no pref time non veggies

12-3 all mixed foods

12-3 tamales

12-3 tamales

anytime tamales
12-3 masubi
12-3