

In Progress

1st Quarter Board Meeting
January 20th, 8:10 - 8:57PM
via teleconference

BOARD MINUTES

[CLICK HERE FOR HANDOUTS](#)

Present:

- Denise Mayotte, Vice President
- Marty Case, General Board
- Kristine Sorensen, Executive Director (non-voting)
- DeAnna Drift, General Board
- Bee Vue, Secretary, Treasurer
- Bienvenida Matias, General Board
- Karen Starr, General Board

Absent:

- Juanita Espinosa, President
- Sai Thao, General Board
- Anna Swan Sherwood, General Board
- Victoria Ramirez, General Board

Meeting called to order by Denise Mayotte at 7:49PM

Executive Committee Report

- **no new news due to 4th quarter meeting concluded earlier in the hour.**

Finance Report

- **2014 Proposed Budget.** This budget includes both the FY2014 Projected Budget and budgeted in-kind support.
- **2014 Budget Overview (by class)** This budget provides a comprehensive budget by class. The budget also includes big picture, budgeted and YTD figures.
- **1099's.** 1099's were sent out on schedule.
- **IRS 990 update** was completed today but now needs to go through review with each board member. Kris will send out documents via email with a link to a board resolution for each document. Once quorum is reached (a minimum of 6 affirmative votes) the 990 can be sent in. **Beni Matias motioned to accept the financial reports. Seconded by Bee Vue. Approved unanimously.**

Development Report

- [2014 Development Report](#) - Kris reviewed upcoming proposals and discussed new opportunities and shifts in expected funding
- [Vogal](#) - Denise and Kris reviewed a new grant opportunity to create videos and photographic works around the “state of education” for youth of color. We can apply for \$15,000-25,000. This is an invite only grant opportunity.
- Cultural Data Project - Kris will be working on the 2013/14 CDP updates with a plan to have completed by 1/31/14
- Accountability Wizard - Kris will be working on the 2013/14 Accountability Wizard updates with a plan to have completed by 1/31/14

Meeting Adjourned

- **Adjourned** - At 8:57PM Marty Case motioned to adjourn the 2nd quarter board meeting. Seconded by Karen Starr. Approved Unanimously.