

OUTreach Resource Center, Inc. Board of Directors Meeting Minutes August 6, 2008

The newly formed Board of Directors for OUTreach Resource Center, Inc. (ORC) met for the first time in the board room of the Unitarian Universalist Church of Ogden at 6:30 pm on August 6, 2008. The directors in attendance were Evelyn Bertilson, Barry Gomberg, Sandra Hansen, Catina Martinez-Hadley, Roxanne Taylor and Susie Williams. Project Leader Gary Horenkamp, an ex officio member, was also there. Excused were directors Debbie Hackett and Karen Thurber.

Introductions were made and a period of socialization followed as a light supper was consumed. The meeting was called to order by Sandra Hansen. Roxanne moved and Barry seconded a motion to approve the minutes of the previous Board meeting of June 8, 2008. Motion approved.

After a motion made by Catina to establish the number of Board of Directors (BOD) to be from five to eleven and seconded by Barry, it was approved. The Board went on to approve the attached Articles of Incorporation and Bylaws. The third document, the attached policy on Conflict of Interest, was approved after the motion was made by Roxanne and seconded by Catina. Roxanne distributed the attached financial reports for review. She reported that we have \$14,000 in the bank and with monthly expenditures running under \$2,000, we have some breathing room.

Roxanne moved and Catina seconded a motion to have the ORC operate on a calendar year – January 1 to December 31. Motion was approved.

Barry moved and Roxanne seconded a motion to hold the ORC annual meeting at the regularly scheduled meeting in October of each year. Motion was approved.

Barry moved and Evelyn seconded a motion to establish the monthly BOD meetings on the first Wednesday of the month to commence at 6:45 pm. Motion was passed.

Catina moved and Susie seconded a motion to establish Board of Director terms at four years, with half the Board serving two year terms to ensure experienced membership on the Board at all times. Again the motion was approved.

It was agreed that the Executive Committee would be made up of a President, Secretary and Treasurer. The following persons were nominated and elected unanimously: President Sandra Hansen, Secretary Evelyn Bertilson and Treasurer Catina Martinez-Hadley.

Rosanne raised the question of the ORC participation in the September 10th Equality Utah fundraiser in Salt Lake City. She will circulate the details to the Board by email.

Barry moved and Catina seconded the motion for adjournment at 8:11 pm. Motion carried.

Respectfully submitted,
Evelyn Bertilson, Secretary

