

## **Board of Directors Meeting**

October 21, 2010

3:00pm PT

Via conference call

**Board members in attendance:** Ann Chan, Lillian Kawasaki, Harriet Moss, Luther Propst, Johanna Wald, Kimery Wiltshire. Staff: Matt Clifford, Jenny Corlett.

### **1. Call to order**

President Wiltshire called the meeting to order at 3:08pm

### **2. Board meeting minutes September 1, 2010**

There were no changes to the minutes of the September 1, 2010 Board of Directors meeting and the minutes were approved unanimously.

### **3. Presentation of new website**

Staff presented a “sneak preview” of the still-in-development Carpe Diem West website. The Board suggested edits to content, and commented on overall effectiveness. Discussion only; no action required by the Board.

### **4. Resolution to change Exloco’s name to Carpe Diem West**

The resolution to change Exloco’s name to Carpe Diem West was passed unanimously. President Wiltshire and Board Secretary Wald will sign the Certificate of Amendment and submit all required paperwork to the Secretary of State next week.

### **5. Major Donor Fundraising & Kresge Challenge Grant**

Kimery gave an overview of the key findings from Theresa Nelson’s development assessment report and presented the list of next steps on major donor fundraising. Discussion only; no action required by the Board.

## **6. Finances & Budget**

Kimery presented the September 30, 2010 financial statements, noting that Exloco is 75% of the way through the year, has raised 66% of the budgeted income, and has spent 51% of total budgeted expenses. Discussion only; no action required by the Board.

## **7. Operations**

Kimery gave a brief overview of operations, noting that no office move was needed and Matt Clifford has now been on the job for 6 weeks. Discussion only; no action required by the Board.

## **8. Program**

Kimery gave an overview of Carpe Diem West's five major projects: Water, Energy & Climate Change; Healthy Headwaters, Colorado River Accord; Public Health, Water & Climate Change; and, the Carpe Diem Academy - Managing in the Era of Uncertainty. Discussion only; no action required by the Board.

## **9. Next Board meeting**

Next Board meeting (in-person): Wednesday, January 26, 2011, in San Francisco. Plans for a joint meeting of the Board and Core Team are in development for Thursday, January 27 to discuss the development of "Carpe Diem 3.0". Time and location to be determined.

## **10. Adjourn**

President Wiltshire adjourned the Board meeting at 4:02pm.