

GLSA BOARD OF DIRECTORS
Meeting Minutes
October 9, 2006

In attendance: Nancy Bird, Alan Rutherford, Sharon Miyata, Teresa Lennstrom, Christina Bachman, Stacy Zimmerman, Anne Donegan, Sharon Diel

The meeting began with introductions and review of the September minutes. The minutes were approved.

Treasurers Report: The net loss was less than expected; -\$344.35, not -\$2638.00. There was more revenue generated than projected for the month. The budget did not reflect the two \$10K CD's causing an inaccurate checking account report .

Director's Report: Bonuses went out in wages and Christina will move it back to the Bonus line item in the budget. There was a large book order with Scholastic Books.

The shed will go in as originally planned. Christina plans to purchase 70 blankets, a required item for emergency survival supplies. Sharon D. advised that synthetic would be better than wool. Wool blankets while itchy, are more financially feasible.

Old Business: There is no longer a wait list for PM session. Alan asked about budget and net income. The next budget will reflect the shed and blanket expense.

Anne asked about the Church / Daycare relationship document. Alan responded the mission statement written by Mike Lennstrom was approved. Next needed was a letter of understanding, that is who does what relative to financial and maintenance responsibility - ? Other expenses e.g. stove, rug, capital improvements.

Alan asserted that GLSA should offer daycare to more low-income families in order to best serve the **GLUMC** mission statement; **this was part of a larger discussion related to family demographics** of the people GLSA currently serves, differences with regard to what GLUMC views as the ultimate goal and outcome of hosting GLSA. Alan offered that the current GLSA board was cohesive and more discussion ensued relative to the relationships between GLSA, GLUMC and the community. Christina will talk with Mike regarding the relationship document.

The goals document is complete. Christina will write them out and forward to the co-chairs who will then share with the rest of the board. The purpose is to keep the info current for new board members and chairs.

New Business: Teresa suggested a board member attend a Legal Responsibility class offered later in October.

The meeting adjourned at 7:25PM. The next meeting will be November 13, 2006 at 18:00 (6PM).