

ORE Board Meeting April 27, 2017

Attendees: Edisa, Dan, Eric, Dotty

Excused: Christ, Amanda

Facilitator:

Note-taker:

Overview and general discussion on office coverage. Plan to offer a feature in community weaver to better manage coverage. Currently, tool library is only available on Thursdays.

Discussion of coverage at Farmers Market, possible participation in city wider yard sale. Edisa to check with certain members to see if they would be willing to manage.

Report on how origination is going. Most recent centered on more hands on involvement of participants. Also, plan to notify all members when there will be an orientation so that current members can be updated on CW. Possible CC with other time banks to see how they conduct their orientations. Plan to review and update member handbook and make available to new / existing members.

Report from Strategic Plan task force. (2 meetings) Establish how to proceed with game plan and further clarify sections of SP that need to be looked at. Each section needs to be clear on action steps and how to implement.

Report from intergenerational task force. Focus on how to provide more services to older members. Look at volunteer programs in community: National Life, VSCU, high school.

Report from Financial committee. Report approved as recommended. Additional recommendation approved to extend separation of duties of financial reporting and booking to July. Put out request for member who could do other certain non-financial duties.

General discussion on list of tasks and need for more members and member involvement. Will review transcripts from past member focus group discussions.

Grant update: grant for \$5,000 for general operating expenses submitted to Jack and Dorothy Bryne Foundation, which focuses on community service and the elderly. Hope to hear back within next few weeks.

DECISION: Annual board set for June. Will put notification in May 15th newsletter.

Eric presented opportunity to become involved in a beta testing program from TimeBanks.org. Program involves series of 4 workshops that will explore the acts of giving and receiving towards building more resourceful communities. Eric will personally reach out to members, and put info on website, making sure to distinguish from ORE.