

ORE Board Annual Meeting, June 28, 2017.

In attendance: Eric, Dotty, Dan, Amanda, Bill

Excused: Chris

Facilitator:

Note-taker:

Review of current makeup of the board and discussion that we need to move forward to recruit new board members.

Bill's term on the board has ended and he will be stepping down from his position on the board. Dan will also be stepping down from his position on the board and his committee positions, but will continue as an active member. Bill expressed his interest to stay involved by helping ORE grow its membership by becoming a more important organization in the community. The board thanked Dan and Bill for their years of service and commitment to the concept of time banking.

DECISION: Slate of officers: The board appointed the current board members to continue in their positions. Edisa will continue as co-chair, even though there is currently no other co-chair. Amanda will continue as treasurer and Eric will continue as secretary.

DECISION: After a short review of the committees and current committee members, we decided to postpone any further committee discussion and committee members until a future time. Current committees: Financial, Personnel, Development and Executive.

Eric will send out more details on the committees, committee members and committee responsibilities.

Task Force: there are currently 3, Strategic Plan Implementation, (SPITF), Multi-generational and Tool Library.

SPITF: discussion on the progress of the task force. The SPITF is nearing completion of their goals and will be report back to the board with recommendations.

Also a discussion on the ongoing work in the office. The office is an exciting place to be! It is currently being staffed 100% by volunteer members, we are getting new members and the tool library is being used on a regular basis.

A general discussion followed about current board member personal roles in the organization and our vision for the board. Do we see the board as a working board, a traditional model or a hybrid? Should we consider hiring staff and if so, what would a staff role look like.

The next board meeting is July 27th