

ORE August 29, 2017 Board Meeting.

Present: Eric, Bill, Edisa, Amanda, Dotty

Excused:

Facilitator:

Note-taker:

June and Aug.10th meeting minutes approval postponed to next meeting.

Financial Report. Accountant Robert Pace is giving a final review of 990 before Amanda signs off.

Office and Tool Library. Several tools were donated by a local carpenter. Activity at tool library continues at about 2 a week. Edisa will be meeting with current volunteer office staff for review on how things are going. We discussed and will look into possible ways to offer virtual orientation to the individuals who have signed up for membership but have not yet had an orientation. We will look into different ways that might be accomplished. We also discussed moving our document software from Drop Box to Google for Non-Profits. Eric will do an overall comparison of those two systems as well as one or two others and present us with a pros and cons list of each.

Annual meeting. We reached Janet by phone. She reviewed the program she and her committee have designed for our annual meeting to be held on September 21st at the Unitarian Church from 5:30 to 7:30. It looks like a great program is planned and Eric will continue to put out reminders and more detailed information about the meeting to membership. Exchange hours can be earned for members who work on the meeting. (bring food, provide child care etc.)

The board spent considerable time on the Strategic Plan. In conjunction with the Strategic Plan Implementation Task force, we are going through each strategy with the goal to clarify and refine each point so that there is a clear actionable process. We will continue to work on the SP in the next few board meetings.

Next meeting is September 28th.