

ORE Board meeting September 25th 2017.

Present: Eric, Edisa, Dotty, Bill - Conferenced in Amanda as needed

Excused: Chris

Facilitator: Edisa

Note-taker: Dotty

Approved minutes from previous three board meetings (August 29, August 10 and July 28).

Financial statement: Brief discussion, since Amanda is not attending meeting, we will review at next meeting. Tool Library: some new tool donations, TL used about 2 times a week.

Review of annual members meeting: conferenced in Janet. Janet will send us her report from annual member meeting. From Dotty's notes of the meeting, members asked questions about;

- Ability to have an exchange when traveling time to exchange is several miles away.
- Future paid staff.
- Possibility of an Americorp intern (Dotty will get more info)
- Maybe a video on how to use the website
- Expand offers to include more out of the box exchanges
- Hours in lieu of membership payment
- Matching services
- These issues are being discussed in the SPITF meeting and will be addressed in SPITF report to the board.

Bill suggests we send letter to targeted group of people/organizations who have made donations in the past. We should explain our need and how we envision moving forward in the future as an organization. Include in letter a one paragraph summary of the SP along with asking for a donation.

For people who join but do not pay dues, we need to find a way to engage them so that they become more involved. Discussed ways we might do that. We know that one-on-one works, maybe a pot luck to introduce more people to each other? Continue to build on the same spirit we saw at the annual meeting. Discussion on membership donations vs membership fees. Eric will provide us more info on how that works. This issue is also being discussed in SPITF meetings.

Since Amanda was not in attendance, we will continue our discussion of the SP at our next meeting.

Discussion of committee member's approval.

DECISION: We will dissolve the Personnel committee since we have no paid staff.

DECISION: Finance Committee – Eric, Amanda and Chris (currently on leave from Board).

DECISION: Development Committee - confirmed Dorie Wilsnack being appointed to committee. Eric will check with Kirk Gardner about Dev. C and also Amanda.

DECISION: Executive Committee - all current officers will remain – Eric, Edisa and Amanda.

DECISION: Moved to approve \$200 donation to TB USA for upkeep of software.

Next Board meeting – OCT. 26th