

ORE Board Meeting January 25, 2018.

No Quorum

Present: Dotty and Laurie (ORE member) in attendance, Edisa by call in.

Absent: Eric and Amanda.

Since we did not have a quorum, we did not vote on any items and since Eric and Amanda were not present, we did not discuss some agenda items.

Update from office and Tool Library – Laurie reported that the recent orientation had 4 people attend, two new members and two members who wanted to repeat an orientation. Another orientation is scheduled for February. There are two tools that have not yet been returned to the TL. One person has not responded to phone calls and another person does not have a phone. Eric to reach out and Dotty will review TL handbook and check procedure.

Board and staff responsibilities –

ACTION: Dotty will meet with Laurie in the office to continue to work on a procedure manual. There continues to be some outstanding issues that need to be clarified. For example – use of Drop Box vs Google documents. Our documents currently are stored in both and we would like to move all documents to one place.

SPITFIRE – Laurie reported that Dorie has collated responses from the task force and will follow up with a meeting in February. Edisa would like to join the TF.

VSBR Market Place. **ACTION:** Eric to set up a meeting with VSBR, Dotty will also attend.

Next board meeting - February 22, 2018

Still Pending for future agendas:

Approve Dec and Jan board minutes

Dues delay and inactivation update

Decision on date storage

Repair Café update

Orientation alternatives

Circle of Care