

ORE Board Meeting

Oct. 4, 2018

Present: Amanda, Edisa, Eric, Dotty

Note-taker: Edisa

Member annual meeting. Janet and Edisa organizing. Date, Oct. 22, 5:30. Regardless of membership status, all are welcome. Amanda will post on FPF. Several members have volunteered to help organize. It is our tenth year anniversary and we will highlight that fact during the meeting. **ACTION:** Eric will work up a chart on statistics: how many exchanges etc.

Results of the account disabling for non payment of dues; we have 150 dues paying members. Eric reported that number to TBUSA which determines how much we need to pay them. 297 accounts have been disabled. **ACTION:** Eric will be checking monthly whose accounts are 30 days past due and disable as needed. Some time was spent discussing individual member needs.

Amanda reported on current finances. Invoice of \$465 from accountant – even though we do not use them anymore, this bill was past due. Amanda has taken over all duties that accountant used to do, including the IRS Form 990.

DECISION: Change in board of directors. After two sessions and one meeting facilitated by a conflict resolution consultant, the board delivered a letter to Eric (attached) and voted that for the best interest of the organization, it was best that Eric not remain on the board at this time. (Eric abstained from voting).

The board recognizes Eric's dedication and strong support of time banking and ORE, but with the current board design and personalities, this was the difficult decision reached. Regardless, the board is in constant evolution and the board has no doubt that if Eric chose to return to the board at a future time with a different set up, he would be more than welcome.