StrengthBuilding Partners
Board Meeting Minutes
February 28, 2013

Present: Allison Ewing, Barb Wayne, Corrie Brinley, Pamela Cornell, Pamela Clark-Raines

I. **Welcome & Approval of Minutes:** Minutes unanimously approved.

II. Announcements:

- Anna Rivera has declined to be on CLC governing board. Her resignation is officially effective March 15th, but she will still casually participate in SBP.
- New Board Members
  - Leticia Lujan, Executive Director at the Kino YMCA, continues to show interest in the CLC board. She would bring financial expertise from her time as the Financial Director at PREP.
  - Pam C-R has attempted reaching Pascua Yaqui leader, Marcelino Flores for board position with no response. Pam C-R will attempt to connect again next week.
- Discussion re: possible new board members who would be appropriate governing board members for the CLC
  - Barb suggested connecting with potential board members who already are familiar with SBP.
  - Pam C. feels board will need 7 active members from diverse disciplines (e.g., financial, business, legal, etc.). Board member minimum of 5, maximum of 25.
- SBP and CLC Board will remain a unified board until they determine a date to split into two separate boards
- Last Thursday of every month suggested for CLC Board meetings.
- Pam C-R. provided binders to the Governing Board.
- Tucson Festival of Books
  - CLC ad will appear in AZ Daily Star on Sunday, March 3rd. CLC has a booth through which we will share information about the CLC. We will have interactive activities for Festival attendees who visit the booth.
- Alison won the UA Outstanding Advisor Award. Congratulations!

III. **Financials**:

- Pam C-R. shared quarterly financial reports. SBP in the black, with reduction of overall debt.

IV. **CLC Updates:**

- AZ CSP grant application accepted as administratively complete. Completed academically focused interview on February 20th. Received 10 bonus points for population served. State Board announces awards March 26th. Grant award is 230K/year for 3 years.
- Discussion re: CLC logo & taglines. Corrie will email to coordinate brainstorming session.
- Discussion re: Postponing opening of CLC until August 2014 to build community partners, increase potential for revenue at Celebrate Children, and identify facility. Pam C. has concerns about losing momentum in the community. Pam C-R has action items that will prevent the loss of momentum and, perhaps, increase it.
- Pam C-R. still maintains hopes for T.I. building as site for CLC. Pam C & Pam C-R hope to present to the Brown Foundation for facility donation/support.
- Pam C. will meet with architect friend, Frank, to discuss potential to redesign T.I. building using evidence-based practices. Will also meet with Russ Hall at Picor Real Estate in March.
- Motion made, discussed, and passed to open in 2014 with the provision that if facility is identified by the end of March board will revisit motion.

- Required to develop website in order to receive AZ CSP grant. Pam C-R. & Pam C both have names of nonprofit web designers.
- Pam C. suggested that board consider purchasing The High Bar cloud based system and support program for charter school boards. Trial premiere package costs $2K/year.

V. **Celebrate Children 2013:**

- Motion made and unanimously approved to move event to October.

VI. **New & Old Business Updates:**

- Lorna Peterson has resigned as Bookkeeper. Will stay until replacement is secured. Has recommended nonprofit agency for replacement (rate: $50/hr.).

VII. **Next Meeting will be held at 5:30 at SBP offices on March 21, 2013**

Respectfully submitted by Corrie Brinley