**Board Members in Attendance**

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|  | | | | | |
| X | Karen Crane - Chair | T | Erin Hester |  | **Staff** |
| X | Mary Becker - Past Chair | E | Jaysen Katasse | X | Wayne Stevens |
| X | Rustan Burton – Chair Elect | X | Robbie Stell | X | Jennifer Treadway |
| T | Mark Mesdag –Treasurer | X | Sheryl Weinberg |  |  |
| X | Bill Peters– Secretary |  |  |  | **Guest(s):** |
| T | Gail Dabaluz |  |  |  |  |
| X | Ann Gifford |  |  |  |  |
| X | Rosemary Hagevig |  |  |  |  |
| E | Nicole Hallingstad |  |  |  |  |
| Legend:    X = present           E = excused absence         T = teleconference A=absent | | | | | |

**Call to Order and Introductions**

Chair Crane called the meeting to order at 5:20PM. A quorum was established with eleven board members present or on the telephone.

**Approval of Agenda**

Chair Crane informed the board that she would like to pass on the regular business to focus solely on the issues of campaign planning and fundraising. With no objections the approval of the agenda and minutes were set aside for a future meeting.

**PRESENTATIONS** – None

**Committee Reports**

**Resource Development**

**Finance Committee – Mark Mesdag**

Treasurer Mesdag reported that in light of the recent presentation and discussion on finance reports at the August 7th meeting he would have nothing new to report to the board.

Treasurer Mesdag reiterated his concerns to the board that they needed to know that if we did the same level of campaign activity over the next two years, we would have trouble continuing operations at that point.

**Campaign Committee –**

Secretary Peters reported that Chair Elect Burton accepted the responsibility of Campaign Co-Chair. Board members were asked for ideas and input on another person to serve as co-chair of the campaign. Secretary Peters pointed out the draft Campaign Chair position description included in the board packet. He asked for input, suggestions or critique of the draft.

**Governance Committee**

**Personnel Committee – Bill Peters**

**Board Development Committee – Rustan Burton**

**Community Impact Grant Committee – Erin Hester and Ann Gifford**

**Income Stability – Jaysen Katasse, Gail Dabaluz**

**Education Committee – Ann Gifford, Robbie Stell**

**Old Business**

**2014 Fall Campaign – Bill Peters**

Secretary Peters led the conversation and noted that it was imperative that the board begin the process of planning for a strong campaign this fall. He noted that it would require full participation and engagement of all the board members. Staff would prepare a list of the top 50 campaign donors for the next meeting on September 18. We will make the excel spreadsheet available via Google documents so that all board members will be able to see calendar and see updates as they are made. Stevens reported that United Way is the sponsor for the September chamber luncheons. We will be the program on September 11. The internal committee will meet to prepare program ideas for the presentation. As sponsor we will have campaign materials on tables throughout the month.

**Capital Brewfest**

President Stevens reported on the progress of the August 13, Rotary Brewfest meeting he had attended on behalf of United Way. The next meetings are set for August 27th, September 3rd, and September 10th. He asked if any Board members would be available to attend. Karen Crane indicated she would attend the 8/27 meeting, Robbie Stell would attend the 9/3 meeting, and Bill Peters would sit in on the 9/10 meeting. Stevens would send out a sheet with times and tasks and asked board members and others they may be able to enlist to sign up to participate.

**New Business**

**Chair Report - Chair Crane**

Chair Crane thanked everyone for their participation and looked forward to the campaign committee beginning their meeting process and discussion.

**President’s Report**

President Stevens then pointed out correspondence in the board packets, including information about the Brewfest and the sponsorship levels. Board members were encouraged to share the information about Brewfest sponsor opportunities. Stevens reported that we are still looking for a Reading Tutor Coordinator and asked board members to share the job description with their circle of friends.

**Board Member Comments**

**Adjournment**

Chair Crane adjourned the meeting at 6:45 PM