

Helping Our People Excel (h.o.p.e.)
Non-Profit 24th, Bi-Monthly Board Meeting, March 27, 2010

Present: Rich Timberlake, Carol Bouchard, Robin Young, Catherine McHenry, Patrick Lynch, Roberta Braun, Harold Bouchard, Barbara Coria

- I. Call to Order by Rich Timberlake at 1:10 p.m.
- II. Minutes of the Previous Meeting
 - a. Approval or changes: Approved by all
- III. Reports of Officers:
 - a. Treasurer's Report - Harold
 - i. Financial Report, Harold and Robin provided a printed Financial Report. Group went over statement. We liked the format.
 - ii. Budget 2010 – Harold and Robin will meet on Monday, March 29, to do a draft of a new budget.
 - b. Fundraising Committee – Catherine provided a hard copy of all possible upcoming events:
 - i. 4/20 – Wystone's Benefit Brew
 - ii. 5/1 – Volunteer Appreciation Day –5/24 – Reason Fore Hope Golf Classic
 - iii. 6/11 & 6/12- Garage Sale at Bannock House location
 - iv. 7/2010 – **Possible** – People with h.o.p.e. Fair to be held in Englewood
 - v. 9/2010 –September Check Challenge
 - vi. Fall 2010 – Food Drive – focus in on school food drives. This will help offset the cost of the Thanksgiving and Christmas food baskets.
 - vii. Pursuing Ongoing Opportunities:
 1. Coin Collection Jars
 2. Grants – Robin Young and Sean Martin – these grants will be used towards operational spending, not just food costs.
 - c. Volunteer Committee – Rich and Robin – Robin provided a list of volunteers; they will set up a database to track activity. Robin says she has a lot of people interested in volunteering. Robin was creative in getting volunteers needing to do community service, but could not be available during work hours. She is having them sell Butter Braids, World Famous Chocolates, Candles, Flower Bulbs. Robin will credit them 8 hours of community service for each sheet of names purchasing the items. They will also decide on the criteria for recognizing volunteers for next year.
- IV. Old Business?
- V. New Business
 - a. Barbara Coria Liberty Savings Bank. "Bank With A Cause". Small family owned full service bank, located in Lakewood and Superior, CO. They will donate 1% of money received from credit card transactions. Bank with a Cause was created to generate revenue and support for non-profits. We will feature them in the April newsletter and include their handout. AOI will also be given the information.

- b. Nelson Street House – Carol – Russ Pfeifer wants to sell, he will carry the note. If we purchase, it will be h.o.p.e.'s house. We could get financial support and help through Denver County – Atlantis. Atlantis is a company that supports Independent Living Center. They will pay up to approximately \$5000 to rebuild homes for wheelchair accessibility. We would be able to get financial support from Atlantis through the Rhamp program. A main rule is that we would have identified a family to rent the property before the Rhamp program begins.
- c. Roberta nominated Patrick Lynch as a new member of the board. Harold seconds the motion. Patrick will be the Strategic Planner for h.o.p.e. He asked that all members give him their ideas by May 15th, on what they like to see h.o.p.e. do in the next 1 – 5 years. He will then provide a strategy for us and keep us focused on moving forward.

VI. Announcements?

Planting the community gardens week of May 17th

- VII. Next meeting will be: June 5th, 1:00 p.m. at AOI (Note, meeting has been rescheduled for June 19th, 1:00 p.m. at AOI)

- VIII. Adjournment: Meeting was adjourned at 3:00 p.m.