

DREAM Board Meeting Agenda

November 16th, 2005

DREAM Office

5:30pm – 7:30pm

Dial-in Number: 1-712-432-2000

Access Code is: 12321

Chair Report

(old business and new business)

Interim Chair, Mike Foote

(5:30pm)

Q & A*

(answers to questions brought up through homework)

Executive Director, Mike Loner

(5:40pm)

Discussion #1: Camp Ends

(Talking points: What do we know about Camp? What big questions do we have for the Camp staff? How should the Board involve itself in the Camp side of DREAM?)

Interim Chair, Mike Foote (hopefully along with Camp Staff)

(6:00)

Discussion #2: Recruiting

(Talking points: What potential members do we have? How should we approach our next recruiting push?)

Interim Chair, Mike Foote

(6:40pm)

Compiled comments to Novembers homework

- 1) Last meeting's minutes. **Accepted. Jon, see comments.**
 - ❖ Jonny, a stupid little thing about naming minutes in the web folder is that you need to put a "0" before numbers less than "10" or else they get messed up in the chronological order...Also, it's difficult to know which policies were accepted and which ones were rejected. I think they were all accepted, right? And all policy items during that month should be listed in the minutes, not just the ones that we actually brought up at the meeting...I think you're good in this respect. Carver has a very simple model for minutes that may make your life way easier with these puppies...
- 2) Director's Report, October 2005 **Accepted. Mike L., see comments.**
 - ❖ Sounds great! I am a little confused by the section on permits – but will ask questions in person next week.
 - ❖ Is there anything the Board can do to help with the fundraising appeal? Is there, for example, a letter that Mike's been using that I can "borrow" from to send to friends, family, etc.?
- 3) Re-monitoring reports:
 - a. 7.3 **Rejected. Mike L., please verbally report on comments.**
 - ❖ Is a part of this schedule missing?
 - ❖ I don't understand from Mikes response what the schedule is for the process is for developing a strategic plan. Is this complete?
- 4) New Monitoring Business (Mike Loner's reports for November)
 - a. 10.1 **Accepted.**
 - b. 10.2 **Accepted.**
- 5) Proposed Annual Calendar. **Accepted.**
- 6) Legal Audit and DREAM's response. **Accepted.**
- 7) Board proposals (any proposals from board members). There are 3 proposals for review:
 - a. Bree Dusseault: EL 2.2: **Accepted.**
 - b. Mike Loner: Revised Budget: **Accepted, please comment on question.**
 - ❖ Could you comment on the "travel" expense section for camp? Pretty expensive relative to other categories (programming for example).
 - c. Mike Foote: Request for Camp Policy: **Accepted.**
 - ❖ Would you want to add a section for "use of camp" to talk a bit more about who will coordinate use of camp by various groups, and whether you think there will be any groups that are privileged at specific points (e.g., maybe summer programs get first use of cabins if there's ever a

point where, say, there's a summer program for mentees and some Dartmouth students want to hold a retreat at camp)?

- ❖ I would like to make two additions:
 - 1. Under General Camp Vision – I would like to ensure that staff make Camp vision fit in smoothly with the rest of DREAM's vision. This suggestion stems from several board meetings where the issue has been raised that Camp priority/time allotment can inappropriately dominate the rest of DREAM programming.
 - 1. Under Neighbor Relations – I would like to make an addition of neighbor use of the property (for hunting, recreation, etc)