

The DREAM Program, Inc.
Board of Directors

Meeting Minutes
March, 15th 2003

Opening:

The regular meeting of the The DREAM Program, Inc.'s Board of Directors was called to order at 11:00am on March 15th, 2003 in the Community Center of Templeton Court Housing Complex by Mike Foote.

Present:

A. Approval of Agenda

The agenda was unanimously approved as distributed.

B. Approval of Minutes

The minutes of the previous meeting were not distributed.

C. Issues

Executive Director Report: We all agreed the report was thorough. In the future, we would also like Jon to hit on:

1. Sustainability: goals for sites, and how the pace of the organization is moving
2. Bimonthly Report: (similar to the report DREAM gives to the Housing Authorities)
 - i. Bulleted
 - ii. Program pts.
 - iii. Future implications
 - iv. Highlights
3. Results Measurement: what do the housing authorities want to keep them happy?

Fundraising: many ideas were brainstormed on what type of role the board can begin to play in supporting DREAM's fundraising efforts:

1. Letter of support or follow up to bigger donors...
2. Broaching personal networks and putting on events, etc.
3. Giving, personally, in accordance with means - sooner rather than later

D & O Insurance: The Board is responsible for the funding of this insurance. Jon will investigate the needed coverage

Bylaws: See attached document, the bylaws are ready for approval.

Board Governance Procedure: See attached document. We reviewed up through I.C.2. Sections I.B.1. and I.B.3. are going to be talked about / flushed out next meeting by Mike and Bree respectively.

Board President: Deborah Violette stepped down as the Board President. Mike Foote was unanimously approved as the new Board President.

E. Next Meeting and Agenda

We will meet again on Saturday, May 11th at 11:00am. Location TBD. In the mean time, each Member will attend a DREAM event in the month of April.

Adjournment:

Meeting was adjourned at 4pm by Mike Foote.

Minutes submitted by: Mike Foote

Approved by: Lisa Christie, Brianna Dusseault, Debbie Violette