

The DREAM Program Board of Directors
Minutes of the Meeting
October 18, 2006

Board Present: Bill Finnegan, Mike Foote, Cara Gleason, Jon Harris, Karen Hendy, Pete Land
Staff Present: Mike Loner
Absent: Jan Backus, Brianna Dusseault, Kristen Herzog

I. BOARD DECISIONS AND ACTIONS

Accepted

September meeting minutes
ED Report
Alumni Priorities and Camp ELs
Budget

Rejected

Draft Annual Calendar – it was decided that Jon Harris and Board would review and choose which EL's to monitor. Financial and sustainability to be included. Meetings will be more priority focused.

Karen announced that there will be a Dream Carnival held December 13th at Champlain College as a fundraiser/who are we event.

II. POLICY MONITORING

Accepted Policy

EL 11.1
EL 11.2
EL 11.3
EL 11.4
EL 12.1
EL 12.2
EL 12.3
EL 12.4
EL 12.5
EL 12.6
EL 12.7
EL 12.8
EL 12.9

Rejected Policy

None

III. HOMEWORK

- ✘ Please send Karen Hendy names/addresses for Dream Carnival invitation
- ✘ All ENDS homework is to be turned in at November meeting.
 - Family: Pete
 - Alumni: Mike F
 - Staff: Karen
 - Children: Mike F
 - Mentors: Mike F
 - Environment: Bill
 - Community: Jon