

## BWNW BOARD MINUTES JUNE 16, 2016

**Present:** Martin Jones, Dave O'Brien, Anne O'Brien (Quorum=3 of 5)

Martin called the meeting to order at 8:10.

**Minutes of May:** Dave moved and Anne seconded approval of minutes of May meeting as amended. Passed.

(amended: correction to Treasurer's Report and one typo: reviewed)

**Treasurer's Report:** End of May same as end of April: \$669.17 in savings plus \$680.00 in checking. After June 1 add funding for Outreach Coordinator Position: \$3000+ \$200. Additional contributions for Coordinator position will be \$100 + \$25.

**President's report:** Martin went to UO meeting In Anne M's place. Namratha will be president next year. Neginia and Luke graduating. Laura will be VP. Global Zero rep was there also. Martin expressed our support for their work. He told them about new curriculum being developed and GZ would like to be beta group. Martin would like for us to be more involved. Perhaps we could help with connection to community and with increasing membership. We'd help with speaker which has helped recruitment in past. GZ treasurer will be BW treasurer for now. Hope to recruit more at orientation.

### **Curriculum Committee Update:** CURRICULUM COMMITTEE UPDATE

Addition of Marion Diermayer has been a great addition. The original curriculum by Gayle has some very powerful and relevant info. Group is trying to set deadlines along the way.

### **For Outreach and Board:**

**Promote Seeing Systems.** This could be the time to ask SS beta testers to test this new BW curriculum.

Promote talks --- friends, contacts, other affiliations.

Each person function as a networker for Kara. We could be spreading the word to our groups. David Hazen has shared a comprehensive list of many faith communities. Kara has that for contact.

**Growth:** Discussed growing our numbers of members. Each of us could recruit people from our other activities. Ask folks to go to website and watch DVD. Note difference with BW is full of hope.

**Planning end of Year Meeting on September 11.** Discuss goals, logistics, and facilitation with Outreach. Board needs to discuss our goals

Meeting adjourned to meet with Outreach group.

**Next meeting:** (per Outreach) July 21.