



MARCH 13, 2007

BOARD MEETING MINUTES

LOCATION: Leaf & Bean (19th & Columbia)

PRESIDENT: Kim Romero

PRESENT: Becky Arenas, Bin Lim, Kim Romero, Linda Blauwkamp, Liz Barveld, Marvin Younger

ABSENT: Eleanor Lopez, Janie Briones, Dan Cornelissen (don't know if still on board)

VISITORS: Ann Weller

- **Call to order 5:00pm**
- **Review of previous minutes – Approved**
- **Treasurers Report – Balance \$4,443.80**
- **Gary Pepe Fund - Balance \$1,770.82 (\$400.00 donation received)
Cost of memorial bench and plaque has been Paid \$475.00**

- **Review March General Meeting (CWIT)**
 - March General meeting March 9th

Report/Discussion

- Friday, March 9th, Center for Women in Transition
- Asian Stereotype – In the Media
- All that attended felt it went well
- Board approved sending a thank you note.

Follow-up Needed:

Kim Romero will send thank you note

- **Discussion of Board additions**

- Youth board position discussion

- Names of persons discussed as possible youth board members
 - Dominique Vargas
 - Ngoc Phan

Follow –up Needed:

Janie will follow up as planned in February meeting

- **Old Business**

- Membership Renewals

- Names of organization to be contacted given to Marvin

Follow – up Needed

Ann/Herb will send list

○ **Website**

- By laws are moved on website
- Discussion of testimonials to be published on website
- Discussion of more pictures needed on website
- Discussion – put board meetings on calendar on website

Follow – up Needed

Board members will follow up as needed

• **New Business**

○ **April Meeting**

- Becky to contact person from Bosnia
- Liz to contact James Bol as speaker for follow-up
- Kim to follow-up with video if previous plans do not succeed

Board members Becky, Liz, and Kim to follow up as needed

• **Communications/Announcements**

- Leaf & Bean Community Potluck – Sunday April 18 – 5:30pm
- Becky will be at Migrant Fair at West Ottawa School – March 24

Follow – up Needed

Becky to take ACEH brochures to display at booth

• **Follow-ups Needed**

- Brochure designed by Kim Romero
- Bin Lim call library and Patricia Strachan at Holland Chamber to check use of AV equipment – also check on cost of AV equipment for purchase by ACEH
- Kim call LAUP to discuss their schedule for festival – ACEH plans to attend
- Discuss plans for use of Gary Pepe Fund
- Marvin to contact High Schools to see if they have Diversity Groups - Also contact Linda Parker
- Ann Weller may need help with press releases while on vacation – Liz will assist
- Holiday Party – Saturday December 8 – 5:30pm

Next meeting will be held on April 10, 2007 at Leaf & at 5:00pm at Leaf & Bean