



May 8, 2007

Board Meeting Minutes

LOCATION: Leapf & Bean (19th & Columbia)

VICE PRESIDENT: Eleanor Lopez

PRESENT: Janie Briones, Becky Arenas, Eleanor Lopez, Liz Barveld, Marvin Younger, Mary Yedinak, Linda Blauwkamp, Bin Lim.

ABSENT: Kim Romero

VISITORS: Ann Weller

- **Call to order – Vice President Eleanor Lopez – 5:00pm**
- **Review of previous minutes – Approved with corrections**
- **Treasurers Report - Balance - \$4,619.93**

- **Welcome new Board Member Mary Yedinak**
 - Marvin Younger led in welcoming Mary as our new board member. Mary is a retired teacher and will be an asset to the board. Ms. Yedinak will serve as our Fund Development Coordinator.

- **Review April General Meeting (CWIT)**
 - April General Meeting April 13th

Report/Discussion

- Friday, April 13th, Center for Women in Transition
- Jack Hyde Speaker – Experience as teacher of Learning Impaired
- All that attended felt it went well and the audience discussion was well received

Follow – up needed

Kim Romero will send thank you note

- **Discussion of June Meeting – Collaboration with Juneteenth**

- Board to collaborate with Juneteenth celebration for our meeting in June.
- Juneteenth to be held Saturday, June 16 from 12:00pm – 5:30pm at Kollen Park
- Suggestions made; games with small prizes, Kim Romero creating balloon animals
- Board voted to donate \$100.00 to the organization as a one time gift.

Follow – up needed

Janie Briones will request application and write check for donation as well as create schedule for workers.

Liz will check with Kim about creating balloon animals

Bin to set up table with brochures, literature, and ACEH informational board

Linda Blauwkamp to check on give-away prices with Bens Rubber Stamps

- **Board Participation in “Walk and Roll”**

- Board encouraged to participate in “Walk and Roll” with The Disability Network
- Event to be held Thursday, June 14, 2007 at the Via Maria Restaurant, 13 West 17th St., Holland, from 5:00 – 7:00 pm
- Walk to be through beautiful downtown Holland with pizza, drinks and fellowship
- ACEH will earn 50% of pledges
- Published in newsletter – applications can be obtained by emailing ACEH – Leaf and Bean will have applications and information
- All members of ACEH encouraged to participate

Follow – up needed

Members of Board encouraged participating since we will earn 50% of all pledges

- **Old Business**

- Discussion of Brochure

- Frame pictures
- Put captions on pictures
- Correct spelling errors
- Include information – ACEH has received City Social Justice Award

Follow – up needed

Eleanor will work on final draft with designer Kim Romero

○ July Meeting Suggestions

- Immigration Issues
- Justice for our Neighbors
- Eleanor Lopez – Power point presentation and video on cultural diversity
- Bosnian Group

Follow – up needed

Group will follow up at next meeting

● **Other Business**

○ Gang Symposium

- Report by Janie Briones
- May 17, 10:00 am – Boys and Girls Club, 435 Van Raalte Ave.
- Community problem – ACEH Board Members encouraged to attend

Follow – up needed

Linda Blauwkamp will attend, possibly Marvin Younger and Bin Lim

○ Bank Account

- ACEH bank account has member's social security number
- Account should have an EIN number

Follow – up needed

Janie Briones – Treasurer will follow up with needed form and information

○ Leaf & Bean Potluck, May 20, 5:30 pm.

Next Board Meeting – Tuesday, June 12 – 5:00 pm at Leaf & Bean – 19th and Columbia Ave.