



# The Alliance

December 18, 2007

## BOARD MEETING MINUTES

**Location:** Leaf & Bean

**President:** Kimberly Romero

**Present:** Kimberly Romero, Bin Lim, Becky Arenas, Mary Yedinak, Marvin Younger, Liz Barveld, Eleanor Lopez, Janie Briones

**Absent:** Linda Blauwkamp, Natalie Avila

**Visitors:** Marcia De Wild – Becky introduces Marcia to board members

- **Call to order 11:30am – President Kimberly Romero**
- **Review of previous minutes – Approved**
- **Treasurer's Report – To be emailed to board members**

- **Review Election**

### Report/Discussion

- Eleanor Lopez - Vice President position - vacant
- Bin Lim – Membership Coordinator position - vacant
- Mary Yedinak – Fund Development Coordinator position – vacant
- Liz Barveld – Secretary position – vacant
- Unity Leader – vacated by Jill Cooper (appointment made by board)

Follow up needed – Present board members requested to solicit board members for 2008 – 2009 board – More discussion needed at next board meeting.

- **Review January Meeting**
  - January 11, 2008

### Report/Discussion

- Meeting January 11. 2008 – 7:00 CWIT
- Election to fill vacant board members seats – Eleanor Lopez, Bin Lim, Liz Barveld, Mary Yedinak
- Discussion – Postpone election until February 2008 Meeting. This would require an amendment to our present By Laws.
- Marcia De Wild to present program on her travels to India. A short video about India will also be showed.

Follow-up needed – Discussion at next meeting about election  
Bin Lim - check with CWIT to acquire use of DVD.

**Report/Discussion**

Board discusses possibility of sending a list of questions to Congressman Hoekstra, Fred Johnson, Kimon Kotos and other running for U.S. Congress.

The list of questions would be about their views on Diversity and subjects pertaining to Diversity.

Follow Up Needed

- **Other Business**

**Report/Discussion**

- **Motion:** Marvin Younger moved to send First United Methodist Church \$100.00 for use of church for Holiday Party. Supported
- Motion approved by board.
- **Tabled:** Discussion of Gary Pepe Fund – January board meeting
- **Contract:** New contract with Kenneth Cooper to continue as Web Master approved by board.
- **Zeitouna Group** – Mary Yedinak will contact Ann Weller about group called Zeitouna, a group from Ann Arbor founded by six Jewish women and six Arab women. They have a movie “Refusing to Be Enemies.”

Follow up needed - Mary Yedinak about Zeitouna Group and use of Gary Pepe Fund.

**Next Board Meeting – Tuesday, January 8, 5:00pm**  
**Location: Holland Area Arts Center – 150 East 8<sup>th</sup> St.**