



The Alliance

January 8, 2008

BOARD MEETING MINUTES

Location: Holland Area Arts Council

President: Kimberly Romero

Present: Kimberly Romero, Liz Barveld, Janie Briones, Becky Arenas

Absent: Linda Blauwkamp, Marvin Younger, Bin Lim, Eleanor Lopez, Mary Yedinak, Natalie Avila

Visitors: Ann Weller

- **Call to order – President Kimberly Romero**
- **Review of previous minutes - None** (Minutes and Treasurer's Report could not be approved in absence of quorum)
- **Treasurer's Report - None**

- **Review Election**

Report/Discussion

- Discuss having election in February
- President Kimberly Romero will conduct an electronic proxy to obtain quorum to amend Bylaws to have election in February.
- Bylaws now state elections will be held in January.
- As stated in Bylaws: In the interim between the election of the board and the election of officers, the President from the preceding year will be Chair/Officiate at this meeting.
- There are 4 vacancies on the board at this time

Follow up needed – President Romero

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

Report/Discussion

- Meeting January 11. 2008 – 7:00pm – CWIT
- Marcia De Wild and Kathy Kingsley will speak.
- They will speak about their trip to India and the art and letter exchange under way between children of Holland and Dalit children of two villages – Pipe Village and Drum Village – in Andra Pradesh, India.
- Two videos will be shown and they will discuss the lives of Dalit people, formally known as Untouchables.
- Bin Lim has called CWIT and obtained use of their DVD player.
- Becky Arenas will introduce speakers

No follow up needed

- **Review February Meeting**

- February 8, 2008

- **Report/Discussion**

- Meeting February 8, 2008 – 7:00pm – CWIT
- Janie Briones to contact Angela Taylor Perry
- Possible topic “Heart and Harmony”.
- Possible discussion and questions to follow.

Follow up needed

- **Review March Meeting**

- March 14, 2008

- **Report/Discussion**

- Possibility to change date of general meeting this month.
- Kimberly Romero to contact Joanna Basha to discuss having Curly Bear Wagner, speaker and story teller from Pokagon Band of the Pottawatomie Tribe to speak
- It is possible Curly Bear Wagner may only be available March 7.
- Discuss checking with Chuck Green from Hope College – Director of Phelps Scholars for possible speaker.

Follow up needed

- **Other Business**

- **Report/Discussion**

- Board agrees to change Holiday Party date to Saturday Dec. 6, 2008 – 6:00pm – First United Methodist Church - Second Saturday of December is unavailable
- Ann Weller will confirm
- Liz Barveld to purchase bears “Hope”, “Joy”, “Peace” for ACEH use.

No follow up needed

Next Board Meeting – Tuesday February 5 – 5:00pm
Location: Holland Area Arts Center – 150 East 8th St.