

August 17, 2007- **Board Meeting for ORA** at Barry County Health Department

Present: Father David Miller, Wayne Dietrich, Jaci McReynolds, Jinny Hopp, Kathleen King, Michelle Morris
Absent: Carol Conway, Bill Arnold, Patricia Weitz

Item	Discussion	Action
Call to Order	Jaci McReynolds 10:09 am	
Introduce Guests	No guests present –	Motion passed
Approve Minutes	Minutes of July 10 accepted	Kathy / Wayne
	Discussion about active Board members – policy in place	Jaci contact board
<i>Committee Reports</i>		
Literacy	No report today	
Financial	Michelle is waiting for complete records to create statement Question of who is a member? Motion to ask at Nov meeting	Jaci will ask Carol Fr David / Jinny passed
PR	No report – need more help with this... send newsletter info to Jaci	ALL Send items
Old Business		
Headers/footers	Headers and footers for our letter head and policy statements – make font smaller and logo larger	Fr D /Kathy passed Jinny will create
Project report	Needs to be specific to each project	Consensus
<i>Make it your own</i>	Motion to apply for Make it your Own grant Wayne has filled in application for this grant waiting to see if selected	Kathy / Fr D passed Report from Wayne
Standing rules	Reviewed: change date / add header	Jinny/Wayne passed
Hickory county meeting	Report from Michelle – meeting was overrun by uninvited guests a new ORA project was discussed which had not been presented to Board	Manage the agenda in future meetings
Carthage meeting	Jinny submitted report – question of how to be both local and regional?	Work in progress
New Business		
Alianzas report	Interest in Bi National Health Week and Community voices project	Jinny ask KC for help
October meeting	Present cultural information and Bi National Health week idea in Sp'fld	Jaci inviting people
Strong Families	Literacy project using Building Strong Families & other modules audiences: deaf community, child care w public health, church army	Committee meets Sept 21 in Sp'fld
Return Address	Ask SW center admin assistant to forward mail to Secretary	Jinny ask Carla - OK
Adjournment	1:45 pm	
Next Meeting	September 21 planning session for Building Strong Families October 29 General meeting in Springfield November 16 General meeting at Happy House Monett December 14 Board Retreat at SW Center – meet in Library	You know what you need to do! 😊