

## July 10, 2007- Board Minutes for ORA at Family Literacy Center in Carthage

**Present:** Wayne Dietrich, Jaci McReynolds, Jinny Hopp, Kathy King, Michelle Morris

**Absent:** Carol Conway, Bill Arnold, Father David Miller, Patricia Weitz

Item	Discussion	Action
<b>Call to Order</b> Introduce Guests	Meeting called to order at noon by Jaci McReynolds. No guests.	None needed
Approval of Minutes	Approved April 13, 2007 minutes <i>correction</i> Michelle has 2 l's Discussion of state of organization	Motion passed
	Review by laws, look at board membership + time for election Motion made & passed – Jinny, Kathy	executive committee will report in October
	Post minutes on web site + location of board meetings	Jaci & executive
Financial Report	Michelle still seeking records to complete report	Need records from Carol Conway
<b>Committee Reports</b> Literacy	working group will meet -Jaci, Wayne, and Jinny Jaci writing proposal for work with deaf community which meets in Spgfld	Group meet, then report
Public Relations	No report – need a person to do the web...	Webmaster needed
Financial/fundraising	Need records to be able to apply for future funds – Wayne is working on Alianzas funding	Records from Carol Update from Wayne
Elect secretary	Jinny volunteered to be recording secretary	Voted to elect her
<b>Old Business</b>	approval for "Policy for ORA Partnership Agreements" (5/7/07 revision) also Jinny will create header and footer to standardize ORA documents	Motion passed Jaci, Wayne
	Final approval for "Memorandum of Partnership" (5/7/07 revision) Policy & memo will be on front and back of one form	Motion passed Jaci, Wayne
	Review project report form	Bring ideas!
	Review board referral form	Wayne will revise
	Review standing rules	Jaci reviewing
	Review Privacy policy for ORA databases and lists modify final sentence should read committee, and they will be mailed	Motion passed Kathy, Jinny
	Review ORA's statement on immigration – motion to accept from Carol	Motion failed Jinny, Wayne
	Hickory County ORA meeting recap	No time/ need report
	MFH Grant	Needed more data
<b>New Business</b>	Scheduling and location of board meetings Jaci will draft a communication for inactive board members... all need to work on expansion of mail list...	August 17 Monett Sept 21 Bolivar October 16 Spgfld Nov 16 Happy House
	Every Child Ready to Read – good idea to partner with child care, departments of health, project from Greene county	Jaci follow up
	Discussion on joining MIRA proposal from Carol – motion to decline joining	Proposal declined Jinny, Wayne
	October general meeting in Springfield ideas about topics	Continuing on e mail
	Committee development	Need members
	Grant writing policy THANK YOU Michelle for your work....	Applause!!!!
	Funding of ORA module development and training	Not discussed
<b>Adjournment</b>	2:40 pm 3:00 general meeting began!	