

Ozark Regional Alliance
Final minutes of Board Meeting – August 15, 2008
Happy House – Monett

Item	Discussion	Action
Call to Order	Jaci called meeting to order at 10:10 am	
Introduce Guests	Cody, Jaci's son attended with his Mom	
Approval of Minutes	Wayne / Michelle / passed	
Financial Report	Michelle has not yet been able to speak with US Bank about funds we are holding for Hickory County Literacy project (\$303.30). ORA's funds are \$167.25. Motion: Michelle contact US Bank for purpose of what to do with funds for Hickory county literacy project – our goal to return the funds to the bank for use in Hickory County for literacy. Jinny / Wayne passed.	Michelle follow up with bank.
Committee Reports		
Literacy	no report due to inactive committee Kathy and Wayne will represent the Board on this committee	
Public Relations	A good response to press releases for Lion & Lamb program. Jaci reports a new web site can be set up for less than \$60.00 per year. Motion: Jaci put up OzarkRegionalAlliance.org. Jinny/Wayne/passed	
Financial / fundraising	Michelle will represent the Board on this committee	
Membership	Jinny will represent the Board on this committee	
Old Business		
Membership	Michelle presented certificates to members present	
US Bank grant	See financial report	Michelle follow up
Website	See communications report and motion / old web site up or down? List members as partners on site / community collaborations for list of projects & activities on website.	Jaci working issue
2008 schedule	Jaci shared 2008 schedule / hold Dec 5 for Board retreat at SW center	Jinny reserve center
Bylaws	Posted on web site for review – members will vote at October meeting to approve amendments	Jaci will post & add to agenda
HELP update	Grace will begin on August 18 / Kathy & she meet Regina on Aug 19	
New Business		
VITA grant	Information shared / too late to apply this year	
Alianzas funds	Rick Mammen reports that we have received an additional amount of funds from Alianzas... the maximum would be another \$3,000. A discussion of cost of DVD production followed general meeting.	Wayne draft proposal for use of funds with assist from Jaci.
Adjournment	11:35 Kathy / Michelle	

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

Absent: Father David Miller, Bill Arnold