

**Ozark Regional Alliance
Board Meeting – October 17, 2008
Happy House – Monett**

Item	Discussion	Follow up Action
Call to Order	Meeting called to order by Jaci McReynolds at 10:10 am	
Introduce Guests	Grace Grebel of HELP project introduced	
Accept agenda	Kathy / Father David moved – motion passed	
Approval of Minutes	Father David / Kathy moved – motion passed	
Financial Report	\$480.55 (\$303.30 grant + \$59.07web bill) = ORA balance \$118.18	
Committee Reports		Report @ retreat
Literacy	Kathy and Grace are working on HELP time line Wayne and Jaci are working on video project	Mrs. Sam Walton foundation funds??
Public Relations	News releases about literacy project / put them on web too...	Need goals for 2009
Financial / fundraising	Will have face to face meeting with US Bank about funds from grant	Need goals for 2009
Membership	Dues will be due again in January 2009/ reminders will be sent	Need goals for 2009
Old Business		
Membership	One new member since last meeting; about 10 / about 50 on mail list	
Website	New website is up www.ozarkregionalalliance.org / adding a blog	
HELP Update	Grace reported progress on timeline... looking for translators -	Bring names to retreat
Bylaws	Will vote on them at November meeting – posted on web site Propose vote by email to elect board members Jinny/Fr David passed	Dec email election for new board members
Alianzas Grant Request	Buchanan proposal for project + confirmation from Rick for \$3000.	\$2500. From Alianzas?
Aetna Grant	Jaci and Michelle are collecting information for application	
New Business		
Joplin Library Project	New class will begin in January – perhaps we can visit then	
Drury Students	Contact established / nothing back from instructor	
Board Retreat	Dec 12 at SW Center begin at 10:00 / bring pot luck dish to share	Bring good food!
Adjournment	Meeting adjourned at 11:40 for lunch followed by general meeting	

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

Absent: Maria Cepeda, Bill Arnold