

Official Minutes: July 15, 2015 Meeting of the Villages NW Board of Directors

In Attendance:

Alison Bahr	President
Rachel Mohlere	Vice President
Anne Andler	E.D.
Dick Eyde	Treasurer
Megan Johnson	Board Member
Brinn Hemmingson	Secretary
Diana Zapata	Board Member
Lyn Trainer	Guest

Absent:

Manuel Cobarrubias

The meeting was called to order at 6:30pm.

Lyn Trainer presented the recommendations of the Volunteer Coordinators Affinity Group that (1) Verified Volunteers be chosen as the background checking company for the VNW Network and that (2) Volunteers be background checked at the \$33 (highest) level. Rachel Mohlere moved to adopt both these recommendations; Dick Eyde seconded. Motion passed.

The Confidentiality Policy and Grievance Policy/Procedure were each reviewed. Alison Bahr moved to approve both, Diane Zapata seconded. Motion passed.

The July financials were reviewed. Alison Bahr made a motion to accept them and Rachel Mohlere seconded. Motion passed.

A motion was made for Treasurer Dick to file DBAs with the State of Oregon for Villages NW and each of the VNW Network Spoke Villages, and for Villages NW to pay the cost of these filings. Moved by Brinn Hemmingson; seconded by Diane Zapata. Motion passed.

Next meeting of Board of Directors is scheduled for August 19, 2015 at 6:30pm. Location to be determined.

Meeting adjourned 8:06 pm.

July 2015 minutes submitted by Brinn Hemmingson for Board review and approval on July 28, 2015.