

DISPUTE RESOLUTION CENTER

BOARD OF DIRECTORS' MEETING MINUTES

SEPTEMBER 19, 2019

Meeting: A meeting of the Dispute Resolution Center Board of Directors was called to order at 5:45 p.m. at the office of the Dispute Resolution Center.

Board members present:

Mary Barrett - President
Mickey Lahmann - Vice President
Robin Campbell - Treasurer
Beth Hyer - Secretary
Mary Sue Wilson
Kalo Wilcox
Jennifer Pearson
Kitty Parker
Niki Pavlicek-Wolden

Board members absent:

Board members excused: Bob Butts

Staff present: Joe Sanders, Community Engagement Manager

Guests present: John Skinder, Gina Rogers

September Agenda Synopsis:

Consent Agenda:

- **July Meeting Minutes**
- **Dashboard**
- **Recruitment Committee Report**

1. Convene & Connection moments - Mary/All
2. **ACTION:** Consent agenda - Mary
3. Community Engagement & Outreach Update - Joe
4. Fundraising Horizon & Support Requested - Joe
9. Adjourn

1. Convene & Connections - Mary

Mary led a group discussion about cycles, what September means and what is it that energizes us; what do we need to be mindful of. Some of the comments shared by other board members re the above questions were: Listen openly and don't react; so many wonderful perspectives; love learning and being curious; huge changes; learning/committing to something new; women in journalism and the passing of Cokie Roberts and to think civilly and find a solution.

Mary expressed gratitude to Both Kalo and Jennifer, as it was their last meeting and end of their two terms with the DRC.

2. ACTION: Consent Agenda - (documents in DRC portal) - Mary

Briefly reviewed the documents. Checked in to make sure everyone had time to review the documents on their own and had no questions.

BOARD ACTION: Mickey moved to approve the consent agenda documents; Kitty 2nd; all in favor.

3. Community Engagement & Outreach Update (handout) - Joe

Joe reviewed our summer social media initiatives, mediation marketing goals and metrics, and other outreach/pr/fundraising activities.

Joe talked about partnering with the Senior Action Network re family conflict issues relating to aging, and seed-planting promotion to volunteers and donors re leaving a lasting legacy with the DRC, including potentially doing an estate planning workshop.

4. Fundraising Horizon & Support Requested (handouts) - Joe

Joe reviewed the Board Business Partner solicitation goals and timeframe to complete those goals. Joe told us that the people on the list had already been contacted initially by the DRC with a letter. He passed around the New Business Partner Prospects 2019 for Board members to sign up to contact four to five prospects on the list and went over the steps to take and tips for having initial conversations and setting up a meeting hopefully in person to follow up.

5. Adjourn

Meeting adjourned at 6:51 p.m.

NEXT MEETING: OCTOBER 17, 2019 at 5:30 at the DRC office.