

GHI BOARD of DIRECTORS
Meeting Notes – May 13, 2008

6:30-8:30

Send ahead –

- March Minutes
- Financials

Focus – CareCircle.net – creating the buzz

In attendance: Vi Beaudreau, Donna Cathey, Hope Emery, Kate Emery, Kim Hoare, Steve Silk, Brenda Steigman, Wick Griswold, Jennifer Jacobson, Janet Kniffin

Check-in - Any new news? We need to keep it to 15 minutes – 2 minutes per person. (6:30 – 6:45)

Business (Kate) (6:45 – 7:15)

- Approve March minutes
- Financial review
- Insurance
- Outreach Training – Donna suggested at an earlier meeting that having someone training us on how to talk about GHI would be very helpful. Kate got a quote from a management consultant for \$1800 to do this. While this seems like a reasonable rate for this type of work, the board felt that we should consider some other options first.
 - The Hartford Foundation declined our request.
 - Wick will see if there is someone in the Business Grad school at University of Hartford who might be able to help.
 - We might also be able to facilitate it ourselves, making a powerpoint together, with the different planning groups helping to put information together on the different initiatives.
- New Director Nominations

Creating the buzz for cc.net (7:15 – 8:00)

- CC.net planning meeting update 3/20
- Questions

Fundraising (Brenda) (8:00-8:15)

- **Donor Development** – Our goal is \$6000, and with the board Develop Plans we have identified 49 prospective individuals to ask for donations. The estimated prospective donations total \$5,475. To date we have raised \$1,425. Brenda will be working with board members to help them with their plans.
- **Garden Party** – This looks like a non-starter for this year. We need to manage our resources.
- **CareCircle Celebration**
 - Auction Committee – Vi – Update
 - Sponsorship –
 - Host – Awo Quaison-Sackey

- PR Committee – Steve
- Program Committee – Kate
- Volunteer Committee – Brenda
- Nominations – Brenda
- Honorary Committee – Kate

Program Update (8:15 – 8:30)

- Care Circles – Brenda
- Computer Contributions – Brenda
- Stakeholder Business – Kate

Next Meeting – The next meeting date is set to 9/9/08

There being no more business to attend to the business portion of the meeting was adjourned at 8:30

Submitted by: Kate Emery