

Board Meeting on February 17th, 2014

Attendees: Barbara, Val, Hale, Matt, Thad, Blake

Not Present: Kevin

- Met with the Whatcom Community Foundation to get advice on fundraising
- Need to decide whether the board is ready to lay down the ground work for fundraising so that we could potentially pursue hiring an Executive Director that may also responsible for fundraising.
- Recommendations
 - Create a clear, easy to articulate vision that is quick and easy to say
 - Start talking to potential donors and ask them what they would expect to see
 - Have a third party person articulate WMBC's vision in other meetings.(Facilitator)
 - Reduce board size and diversify.
- Research what other organizations do for fundraising and how many employees they support
- Will decide at the next board meeting whether we the board is going to pursue going forward with fundraising.

Val makes a motion to pay Hannah Nubeck (bookkeeper) 6hrs/month , \$20hr as a 10-99 employee, and to make it retroactive to the month of January. Hale seconds the motion. All approved.