

AZC Board Meeting Minutes
February 18, 2008

Present: Jay Hook, Charles Ball, Brendan Ryan, Rudi Miller, Phil Gable, Sherry Mason, Kojin Dinsmore (president), Marianne Mitchell, Ronnie Schaefer, Barbara Kohn, John Grimes (recording)

Absent: None

Non-board-members: Vanessa Gelvin, Nancy Knight, Neda Dimitrova, Jeff Fields

The meeting was called to order at 7:06 pm with 3 minutes of meditation.

The minutes of the previous meeting were unanimously approved by voice vote.

The new members of the interim board who all have one year terms were given the opportunity to introduce themselves and express their concerns. These concerns included sustainable growth of AZC, keeping the doors open with somebody home, supporting the teacher, and not shutting down any current programs.

The continuing members of the board were also given the opportunity to express their concerns.

The treasurer gave a financial report. There is not yet an operations budget for FY 2008. Pledges are running at less than half 2007. Even with the proposed reduced expenses there is an apparent shortfall of about \$35K. AZC has a capitol fund of \$63K in cds, money market and savings accounts at UFCU; about \$10K of this is surplus from FY 07. It will soon be necessary to dip into this fund to meet operating expenses.

There was lively discussion about how to meet this situation. Sherry, Rudi and Marianne formed a membership committee with the primary goal of contacting 07 members who have not renewed their pledges (there are 51 of these with a combined pledge total of at least \$30K). Sherry, Nancy, Jeff and Jay formed a fund raising committee. Jay will contact Rick Kendrick to invite him to participate.

The meeting was adjourned shortly after 9 pm. The next meeting date was not selected.