



November 16, 2016

Attendees: Beth Dixon, Linda Quintanilha, Mary Schuh, Jenn Bertrand, Isadora Rodriguez-Legendre, Lisa Beaudoin, Cheryl Liske

Update on IOD representative on BOD added to agenda

Delete Golf Tournament item

Move to accept agenda, Jenn B and Lisa B.

Lisa moved to accept minutes, Jenn B seconded,

Mary Schuh is resigning as the IOD Representative to the BOD, unsure who is the replacement.

Conversation about non paying members: adding a "members can sponsor a non paying member" or the like, also adding an option for "not able to pay right now" or the like

Report Out: 1 renewed member; and postponed action on calling lapsed memberships

November 5<sup>th</sup> Recap: Good energy, enough topics, ran smoothly, Voting went smoothly, Forrest did a good job, Nicole and Miora from Leadership participation on presenting issues was great. People are happy to see things are moving in the right direction. How will the task forces work? First call for the Right to Communicate is Thursday morning, November 16, Linda will be on the call.

Employment/Transition first call will be on Monday night, November 21<sup>st</sup> who will meet in person at the DDC office, 7:00pm. Are we following up with a press release on the November 5<sup>th</sup> release –Jenn B. Sean Bertrand will write a press release. Sean and Jenn B will have Alicia will proof and send out including to the Gamaliel network as well. Friends, allies, enemies, list of people to reach out for 1 on 1's, research people and find potential allies for each of the groups. Convey excitement in the PR

Jenn B asked to publish sponsors and their logos under the Golf Tournament, Mary Straight will forward the list of sponsors, Beth will ask Mary to do that. Jenn B will draft a press release and send it to Linda Q. Jenn B will do another touch to the sponsors. Mary Schuh suggested we send the sponsors a calendar.

December 1<sup>st</sup>- DDC Holiday Party, ABLE NH will have share a table with NH Leadership Series.

Work Toward the 2017 Budget-Waiting for the Golf Tournament update. Sponsorship Booklet and an Annual Report used to our practice. Linda proposes we combine an ad book with our annual report. Have an electronic version on the website. We can get to work on this right away. Draft/proposed budget will be sent to BOD members after Linda, Beth and Denise confer on Golf Tournament. Jenn Bertrand will email Linda information on Network for Good, a donor management system, to reduce credit card fees. Linda will set up calls for review proposed 2017 budget

Membership/March event-Thursday, March 16<sup>th</sup>, Currier Museum of Art, Derryfield Country Club and many other options. Elm Street locations, real estate company donates to the Moore Center a free space. Maureen Callahan will serve on the committee, ask Alicia, Jill Prakop (LB), Amy Girourd (LB), ask at the Task Force meetings, HAVE A SIGN UP LIST AT THE DDC DECEMBER EVENT, ask the IOD, DDC, DRC membership if they want to volunteer for the event. Planning retreat will occur December 14, 10:30am-1:30pm, lunch at the DDC .

Peterborough Chapter-November 1<sup>st</sup> report out; Jenn B said to do a PR on the event. Policy Primer was well done. Jenn B suggests we need to review what is our policy on written material. The bylaws are clear about Board approval before written material can be released. She shared concerns about being very careful.

Motion to cancel December BOD meeting by Lisa B and 2<sup>nd</sup> by Jenn B, motion passed.

Concord- Deodonne is trying to address accessibility at White's Park. Mary Schuh will forward Deodonee's contact info.

ABLE Alerts ought to be sent out once a month

Evaluation

Beth will do the next Reflection. Reflection sets the tone for the meeting.

Motion to adjourn by Lisa B and 2<sup>nd</sup> by Jenn B, motion passed