

Minutes December 10, 2008

Members Present: Linda Klint, Geraldine Hughes, Deborah Petersen-Perlman, Beth Peterson, Sandy Zimmer, Sunshine Carter, Joanne Itami, Susana Pelayo Woodward, Kim Storm, Anne Tellett, Jerolyn Bruns, Pauline Nuhring, Kim Riordan.

**Grants:**

a. Detailed and extensive discussion focused on issues surrounding grants; including grants that have been received and reviewed. Motions are as follows:

1. To move \$2000 in small grant funding line item to large grant line item. Petersen-Perlman/Hughes. Passed.
2. To approve funding to Joie Acheson application (Tatum) for \$1000. Tellett/Carter. Passed.
3. To approve funding to Hana Dinku (Core Ensemble) for \$1000. Tellett/Petersen-Perlman. Passed.
4. To approve funding to Anne Hinderliter (Kalina Hristova) in the amount of \$475. Petersen-Perlman/Carter. Passed.
5. To approve funding to Cheryl Reitan (Crossing Borders) for \$1000. Tellett/Peterson. Passed.
6. To approve funding to Joseph Staats (speaker from Uruguay) in the amount of \$500. Petersen-Perlman/Peterson. Passed.
7. To approve funding to Steve Wick (sexual aggression speaker) in the amount of \$725. Petersen-Perlman/Storm. Passed.
8. To approve funding to Joan Varney (Prof Ngo) in the amount of \$300 with an additional request for more information. Petersen-Perlman/Tellett. Nuhring (no). Passed.
9. Approved minutes from 11/12/08. Carter/Peterson. Passed.

**Program Committee** – Tea at the Tweed was well attended. Committee has not met.

**Bylaws/Website** – Discussed website redesign. \$46 Per hour. Do we need a technology committee? This would provide us with better content management, more options, URL structure.

**Climate Committee** – Committee met. Sue Darge was unable to meet. Committee will follow-up in terms of planning the climate café scheduled for Feb.

**Other:** Holiday get together at 5pm at Blackwoods 12/15.

Next meeting: January 21st. Technology will be on the agenda.