



**Mesa LTD Board of Directors Meeting Minutes
Monday, July 20th, 2009
Mesa Chamber of Commerce**

Attendance

Present: Perla Anderson, Vicki Coe, Dale Easter, Kay Henry, Laura Hyneman, Dee Kepp, Mary Larsen, Cindy Porter, Kathy Romano, Sophia Tesch, Ruthann Tryon.

Absent (Excused): Kate Ali'varius, Theresa Jepsen.

Guest: Tom Richards.

Call to Order

The meeting was called to order at 6:38 p.m. by Chair Kay Henry.

Approval of 5/18/09 and 6/13/09 Board Meeting Minutes

Motion was made by Dee Kepp, and seconded by Mary Larsen, to approve the 5/18/09 board meeting minutes as amended by Kay Henry. Motion carried unanimously.

Motion was made by Kathy Romano and seconded by Dee Kepp, to approve the 6/13/09 board meeting minutes as amended by Kay Henry. Motion carried unanimously.

Treasurer's Report and July Expenses

Treasurer Perla Anderson presented the July expenses, and called for questions on the proposed 2009-10 Mesa LTD budget documents distributed to board members 7/16/09.

Motion was made by Sophia Tesch, and seconded by Laura Hyneman, to approve July expenses in the amount of \$902.34, to include addition of pre-approval for amount not to exceed \$250.00 to Dee Kepp for curriculum expenses. Motion carried unanimously.

Perla presented the following reports: 2009-10 Mesa LTD Budget Categories, Mesa LTD 2009-10 New Budget Category Changes vs. 2008-09 Actuals, 2008-09 Actuals, and Proposed 2009-10 Mesa LTD Budget. General discussion on sponsors and proposal to create board fundraising position for next year. Review of budget categories and general agreement to move class welcome letters from *Curriculum* to *Correspondence*.

Motion was made by Mary Larsen, and seconded by Dale Easter, to approve the Proposed 2009-10 Mesa LTD Budget as presented. Motion carried unanimously.

Class Ice Breaker

Curriculum Chair Dee Kepp presented an update on the Class Ice Breaker planned for Saturday, August 1st, at Old Chicago at U.S. 60 and Alma School Rd. Platters have been ordered and will include one non-alcoholic drink per person. The agenda is still in process and will include a "People Bingo" game. Disposable name badges will be used for this event, and class members will be asked how they want their names to appear on their class badges.

Action: Laura Hyneman will order class badges with delivery planned for the 8/8 class day.

Orientation Class

Curriculum Chair Ruthann Tryon presented the proposed curriculum for the 8/8 Orientation Class. A Mesa history presentation and panel discussion are planned for the morning, and will include speakers Phil Austin, Dill Brinton, and Vic Linoff. Presentations by Charlie Deaton and Mesa LTD board members will take place during breakfast. Development of the afternoon curriculum is still in process. General discussion regarding pros and cons of including the “True Colors” exercise.

Action: Dale Easter will facilitate the “Super Heroes” exercise during the afternoon session.

Action: Kay Henry will ask Theresa Jepsen to have the Landmark restaurant post a Mesa LTD welcome on their marquee.

Meal RSVPs for Class Ice Breaker and Orientation Class

Board members were reminded to RSVP to Social Chair Theresa Jepsen for the Old Chicago dinner and Orientation Class breakfast, lunch, and dinner by Monday, July 27th.

Mesa LTD Business Cards

Kay Henry reported that she and Kate Ali'varius are working on a design for the new board member business cards.

Mesa LTD Face Book

Kay Henry and Sophia Tesch presented a proposal to create a Mesa LTD Face Book account. General discussion and agreement to organize a committee to investigate setup, with a planned September implementation date.

2009-10 Goals

Community Liaison Chair Sophia Tesch presented an update on the Mesa LTD “ABC” Event. Melissa Buxton of Westcor has pledged prizes, and the Phoenix Symphony may also provide donations. The Mesa Arts Center has openings in February. General discussion on scheduling a Valentine’s Day “fun and romance” themed event for Saturday, February 13th. Event ideas include table sales, silent auction, raffle, strolling musicians, guest speakers, local celebrities, and the Vermont teddy bear program.

Committee and Chair Reports

Roundtable presentation and general discussion of board member July activity reports.

Adjournment

The meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Vicki Coe
Secretary

Attachment A - June/July Written Activity Reports
Attachment B - July Expenses
Attachment C - Class Points (N/A for July)