**Curamericas Global**

**Board Meeting - Saturday, Sept 15, 2017**

**Meeting Minutes**

**Board Present:**

**8:35 am Welcome and Call to Order –** Rob Fields

Reflection by Michelle Richter

Approval of Board Meeting Minutes from June 2017 **– Approved**

**9:00-10:30 - Review Financials**

FYE09.2018 budget review **– Approved as presented**

Review financials through July 31

* Mom-a-thon goal is $350,000. $130,000 raised since Feb 1, 2017
* Will separate out endowment in future reports
* Request to send out financial documents 1 month ahead of FYE meeting
* Positive cash flow through end of year
* Want to go public with endowment in next year

**10:30 – 12:00 –** **Executive Session**

* Review of Executive Director Compensation Policy

**Review and Signing of policies**

* Will send policies to board members individually

**Other Business**

* Strategic Plan
  + Will schedule a half to full day session for Board and staff to talk about what exactly paradigm shift looks like as a practical matter no later than Jan. 31, 2018
* Name change.
  + Name change has been deferred for 12 months as it is not our top priority at a time.