

Teller Historic and Environmental Coalition

Minutes of the Board of Directors Meeting

Saturday, November 20, 2010

Midland Depot Annex

Chairman Dave Martinek called the meeting to order at 1:00 p.m.

This session served as the **Annual Meeting**, as called for in the bylaws.

Present: Barbara Barbaro, Dee Breitenfeld, Bill Buckhanan, Jane Lass, Dave Martinek, Mary Menz, George Parkhurst, and Marion Vance. **Absent:** Jane Mannon and alternate Sally Fant. Dave welcomed the members and noted that a quorum was present.

Minutes: The minutes of the September 15, 2010 meeting were approved pending one correction -- to replace the word 'November' with "next".

Treasurer's Report: Treasurer George Parkhurst presented the "Statement of Financial Position" as of November 20, 2010 and the "Statement of Activities" from January 1, 2010 through November 20, 2010. There were a number of questions, and some suggestions for making the report more useful for reporting and budgeting purposes. For example: separating the reporting on funds pertaining to T.H.E. Coalition itself from those funds it holds as fiscal agent for member organizations, and breaking down some of the figures, such as 'donations'. Dave will write up his suggestions and meet with George.

Elections: The main business of the Annual Meeting was to elect, or re-elect, Board Members and officers. Slates proposed by the Executive Committee were:

- Nominations for new three-year terms ending November, 2013
Bill Buckhanan, Jane Lass, Jane Mannon, Marion Vance
- Nomination for new Board Member
Sally Fant
- Nominations for re-election of officers
Chair-Albert D. "Dave" Martinek; Vice-Chair Doris Breitenfeld
Secretary - Marion Vance; Treasurer - George Parkhurst

On a motion by Jane Lass, seconded by Jane Mannon, all nominations were accepted "by acclamation".

Old Business: Once again, the issue of “reciprocal memberships” arose -- this time in connection with the Divide Chamber. Dee and Marion reminded those present that the issue had been much discussed, and a decision made some time back that, for a number of reasons, T.H.E. Coalition should not enter into reciprocal memberships. Nevertheless, a reciprocal agreement of sorts (or at least a closer working relationship) does appear to exist between the two organizations for several reasons, i.e., shared telephone expense, a common secretary/administrative assistant (in Jodi Mijares), the Divide Chamber also meets in the Depot Annex and identical annual dues amounts. The matter will be discussed further in the January board meeting.

New Business: Mary Menz mentioned that her son will be working toward his Eagle Scout badge, and that he is tentatively interested in doing the required project in connection with the Coalition and/or the Midland Depot. It was generally agreed that his contribution could be very beneficial. By the next meeting, Mary will try to have more specific information on the terms and the nature of such a project so that we can begin to match his needs with ours.

The meeting adjourned at 1:45 and was immediately followed by a celebration of T.H.E. Coalition’s 10th Anniversary, attended by two dozen-plus friends, partners, and representatives of member organizations.

Next scheduled board meeting is Wednesday, January 26th at 4:30 p.m.

Note: Executive Committee meets Wednesday, January 5 - 4:30 at Coldwell Banker

Respectfully submitted,

Marion Vance, Secretary