

BEBA Board Meeting Minutes 2/26/04

Present: Christie Barrack, Dorothy Adler, Heidi deBra, Isaac Dornbush, Marla Van Stein, Maggie Rauen, Raymond Castellino board members and Sandra Castellino, Administrative Director.

All votes were unanimous.

Minutes of Last Meeting were approved

The board welcomed Maggie Rauen as a new board member

Report from Clinic Director: sharing the inspiration of watching family members learning to slow down, connect and communicate with each other.

Report from Administrative Director – see attached report

Report from Fund-raising Committee

A lot of energy has been spent updating the mailing and phone list and letting everyone know about the 3/13 presentation and the May picnic.

March 13th presentation the immediate focus.

Picnic in May a later focus.

The Board accepted Ray's resignation as President of the Board as of November 14, 2003. He will continue to serve as a board member.

Marla Van Stein was elected Board President

Heidi DeBra was elected Secretary/Treasurer

Sandra Castellino, Administrative Director, was given a raise to \$25/hour as an independent contractor.

Budget for 2004 was approved.

The next board meeting was set for Thursday, April 1, 2004.