

BEBA Board Meeting Agenda 4/1/04

Minutes of Last Meeting
Report from Clinic Director
Report from Administrative Director
Report from Fund-raising / Picnic Committee

Picnic strategizing

Check signing privileges: Marla, Heidi and Sandra? Board approve

Request approval for Process Workshops weeknights for BEBA parents
Tara and Nancy willing to offer a 6-week workshop meeting one evening a week, Monday or Tuesday.

Offer one in June-July, another in the fall, maybe quarterly.

Pay scale suggestion. \$375 or 6x their pay scale, whichever is larger. Thus someone paying \$20/hour would pay \$120. Anyone paying over \$62.50/hour would pay the \$375 rate. Rate is for full payment ahead.

Tara and Nancy would be paid their regular rate of \$20/hour

Discussion of Ojai Clinic, requesting board's input and guidelines.

Tara moving August to home of Lynn in Ojai.

Plan is to remodel the garage to be a BEBA room part of the time.

She would cover the cost of all equipment including furniture, camera, computer, mats, toys. She would own these.

BEBA would cover the ongoing costs:

Tapes

Administration (possibly Lynn)

Nancy and Tara's pay.

Rent at \$15/client to begin with

Start small, 2, 3, 4 clients a week beginning in winter, using the same paperwork, pay scale, filemaker, brochure, website, etc as main BEBA.

Nancy and Tara continue to work one day / week in SB.

Discussion of request from Castellinos for rent raise (now \$800/month) starting in May.

We are already using the BEBA space for 2 more families a week since Tara has started working on her own.

We will be adding process workshops for parents.

The space has been designed specifically for BEBA.

Decide timing for the next board meeting(s)