

Central Washington
CATHOLIC FOUNDATION

Fundación Católica de Washington Central



**Board Development
Meeting Minutes
July 11, 2017**

The meeting was called to order by Ann Sonn with a prayer at 10:10am on Tuesday, July 11, 2017. Members in attendance were Ann Sonn, Debbie Graaff, Theresa Druzak, Tom Silva and Ann Sonn. Kathleen Wilmes was also in attendance.

Kathleen reported that Celia and Terry have both expressed that they would like to be replaced due to work commitments and that Jane D and Jane B are both in their one-year extension. She stated that, given previous discussions, the trustees could use a CPA and an estate planning attorney on board and that there should be more minority and Catechist representation.

After some discussion, it was decided to approach the following individuals for board membership.

Troy Wiley	Our Lady of Fatima	Moses Lake	Jane D/Debbie
Tony Garibey	St. Joseph	Grandview?	Kathleen/Tom
Rose Espinoza	St. Joseph	Sunnyside	Ann/Tom
Scott Eschbach	Holy Rosary	Moxee	John/Tom
Beau Ruff	Christ the King	Richland	Kathleen/Terry
Phil Kelleher	St. Andrews	Ellensburg	Kathleen/Jane B
Erica Erazo	Our Lady of the D	Mattawa	Kathleen/Debbie

The members also agreed that while Amy Krautscheid, former St. Rose Principal is currently tied up with family commitments, Debbie will connect with her asking that she consider board membership in the future.

All potential members will be contacted and invited to the socials.

Theresa stated that she thought the trustee orientation was effective and that she thought having it with a small number of new trustees in a convenient location was helpful. Kathleen stated that she is hoping that Theresa can help to fine tune the process as the board receives new trustee commitments.

Kathleen stated that the strategic planning goals call for an education component to be present at every meeting. She stated that Jack Kranz is planning to present at the September meeting regarding why he established his scholarship with the Foundation.

The committee requested that Amy Krautscheid be asked to speak at the November meeting.

The committee decided that the Annual meeting and Strategic Planning session will take place in February at the Pastoral Center. The anticipation is that the revision of the newly established goals will likely take less time and can be accomplished in one day.

The Board couples retreat will once again be held in April and will be an overnight. The committee requested that estimated costs for different locations be presented and that the trustees be surveyed as to where they would like to go and how much they think would be appropriate to spend for the retreat. Options included the Pastoral Center and Quincy (low budget), Crescent Bar and Suites (Debbie contact), Leavenworth, Chelan, and the retreat center on the Westside. Theresa stated that it is important to weigh the cost options in order to ensure that the expenses do not detract from the mission.

The meeting was adjourned at 10:58am.

Respectfully submitted by Kathleen Wilmes

Committee Meeting Dates

Tuesday, October 17, 2017	10am
Tuesday, January 9, 2018	10am
Tuesday, March 6, 2018	10am

Future Board Meeting Dates

Saturday, September 9, 2017	Board Meeting	Tri-Cities
Saturday, November 4, 2017	Board Meeting	Wenatchee
Saturday, February 10, 2018	Annual Retreat	TBD
Friday/Saturday, April 27-28, 2018	Annual Meeting	TBD