**Board Meeting Minutes**

**August 1, 2018**

**1:00pm-3:00pm Wellness Center**

* Call Meeting to Order: 1:04 pm
* Attendance: Jude Quintana, Bart Regelbrugge, Carol Claus, Ginny Adame, Diana Good, Robert Mundy, Peggy Gutjahr
* Guests: Beatrice Chavez, Leslie Mills, and Isela Jacquez
* Agenda: Diana Good motioned to approve the agenda with the treasure’s report pulled out. Peggy Gutjahr seconded and the board appoved.
* Consent Agenda
  + Minutes of June 6, 2018 (The Retreat on June 29th took the place of our July meeting)
  + Treasurer Summary Ledger and Report
  + Coalition Reports
* Social Media/Website Report
* Consent Exemptions

Treasure’s Report: Balance of $49,662.53 as of the end of June 30th. Voided check from Alistair Gallian for $100.00 because he never cashed it. Carol Claus motioned to approve the audit with the canceled check. Peggy Gutjahr seconded it and the board approved.

**Business**

* Follow up from Retreat:
  1. Review and direction on new CWC branding options:

Diana Good invited the board and guests to provide feedback on the logo.

-Isela Jacquez: Likes #1 because it looks like a family tree which is connected to family wellness.

-Beatrice Chavez: Likes #3 because the people look eager.

-Leslie Mills: #1 because it is friendly and warm.

-Bart Regelbrugge: #1 because CWC is grounded and the branches are reaching out to the community.

-Robert Mundy: #1 reminds him of “Make Belen beautiful,” but he likes it and #3 looks like a horror movie.

-Carol Claus: Likes #1.

-Peggy Gutjahr: Likes #1.

* 1. Review timeline/deliverables/upcoming events:

DOH has been approved and is ready.

Anna, age 8 is September 10th at 9:30 am for set up.

Get Up, Get Moving is August 4th

* 1. Develop a committee to work on CWC assessment

County Commission Meeting is August 15th at 5pm. This will kick off the assessment.

Diana Good has a poster that she will take around to different groups.

Ginny Adame will host a meeting on September 14th from 11:30-1:00 pm.

* 1. Set time to visit bank to get additional bank card

Carol Claus, Peggy Gutjahr, and Ginny Adame will meet at US Bank on August 23rd at 11:30 am.

Discussion on safety deposit box will be tabled until the next meeting.

**Additional Items of Discussion**

* Leslie Mills from Health Sciences provide information on what does. She looking to work with Community Health Workers in Valencia County.
* Isela Jacquez, with Belen truancy, shared the Attendance Challenge and discussed her plans on implementing Kids at Hope.
* Adjourned at 2:16 pm