



Health Services Agency Foundation
Board of Directors
Minutes
March 3, 2008

Attendance: Wendy Farrace, Judy Fisher, Kathleen Holmberg, , Christina Tipsword, Katie Van Konynenburg, Annamary Peck, Yvonne Villanueva

Non Attendance: Peter Broderick, Rocki Cohen, Sabrina Enevoldsen, Meagan Mote, Lou Santistevan, Linda Tourtlotte
Jack Helsby, Steve Benak,

- I. Call to order Judy
II. February minutes pgs 3-4 Judy (v)
Linda was not in attendance, Phoebe in attendance
Approval: 1st Kathleen, 2nd Katie, approved
III. Financials Jack (v)
Approval: 1st Katie, 2nd Kathleen, approved
A. Balance Sheet pgs 5-6
B. Profit Loss YTD pgs 7-8
IV. New Business
A. Website Visit Report- PDF pg 9-10 Heidi
B. Date Change May 26 (Holiday) to May 19- Executive Meeting, Foundation Office
C. New Proposed Board member Tamara Miller: Director Health Careers Academy pg 11-12
Approval: 1st Wendy, 2nd Annamary, approved
D. Scholarship 1099 Reporting- Jack
E. Heart Coalition- Walk it Out end of year sponsorship Heidi
a. Sponsor Finale Bounce House \$1,000
b. Sponsor Adult & Child Bike- Participation \$250
Approval: 1st Christina, 2nd Katie, approved
F. HSA Public Relations Employee - HSA Foundation to consider helping pay 20% annual salary to have a person who works for HSA but also the HSA Foundation with public relations, marketing and design (approx \$9,000 annually) Heidi
Discussion: Tabled
G. Board of Supervisors - String of Pearls Wendy
H. Sting of Pearl Sign up
a. Check in 5- Board members
1. ___ Christina ___
2. ___ Annamary ___
3. ___ Judy ___
4. ___ Kathleen ___
5. ___ Katie ___
I. Bartender 5 Board members
a. 6-7 Charlie & Jack
b. 7-8 Charlie & Jack

- c. 8-9 Katie & Gina
- d. 9-10 Katie & Gina
- e. 10-11pm Annamary

V. Committees & Reports

- A. Residency
- B. String of Pearls Heidi
- C. Golf

VI. Dates to Remember:

Board Meetings, 830 Scenic, Lobby Conference Room

5PM Meeting (Dinner served at 4:45)

- D.** March 7- Bachelor Auction Ends
- E.** March 15, 2008 String of Pearls, Dr. & Mrs. Cohen
- F.** March 31- Executive Meeting, Foundation Office, 4PM
- G.** April 7- Board Meeting (Linda to run meeting)
- H.** April 19- Residency Run for Health
- I.** April 28- Executive Meeting, Foundation Office, 4PM
- J.** May 5, 2008 FORE HSA! Golf Classic, Spring Creek Golf & Country Club
- K.** +May 12- Board Meeting
- L.** +May 19- Executive Meeting, Foundation Office, 4PM
- M.** June 2- Board Meeting

Executive Meeting: last Monday of the month

Board Meeting: first Monday of the month

+ denotes change in normal meeting

* denotes agenda attachment

(v) denotes Vote needed