**Girls Inc. Board Meeting – February 12, 2015**

**In Attendance:** Sara Boyns, Steve Deering, Chris Kinard, Amie Miller, Courtney Parker, Gabriel Ramirez, Gay Reimann, Theresa Rouse, Joanne Webster, Elizabeth Silva, Cathy Guterrez.

**Call to Order:** 5:35, changes to agenda; sponsorship packages.

**Consent Agenda:** Motion made and approved to pass the consent agenda.

**Major Discussion Items:**

**Teams:**

* Each team met to identify at least two potential organizations to receive a presentation and identify potential partnerships. Next month each group will give a report.

**Fund Development:**

* Discussed and approved joining with community foundation investment fund.
* Discussion of sponsorship package to encourage donors to attend the luncheon. This might be something that would be a nice gesture. Tickets would be for wine and chocolate. Discussed idea of giving away two tickets to donors at 1,000 or above.

**Board Development:**

* Discussed need for additional new mentors. Full year commitment, starts in august ends in April, twice a month meeting. One year commitment. Board members should help with recruitment.

**Growth Plan**

* Fundraiser occurring in Santa Cruz they are working on second year of funding.
* Office space; lease is up on July 1. Patty reviewed options with board discussed need for additional space in response to the growth plan. Motion made and approved to move forward for a new lease after the lease terms have been reviewed.

Meeting adorned.