

**Present:** Maxine Adelstein, Catherine Antunes, Pat Aylward, Kimberlee Bach, James Cotten, Walter Cowan, Dan Duggan, Robert Jaffe, Dean Janeff, John Laird, Carol Lee, Renata Parrino, Cheryl Ritenbaugh, Susan Smith, Phil Sorensen, Lincoln Wachtel, Patricia Walzer, John Whalen

**Absent:** Kirk Laman, Isaac Goren, Lora Laird, Bonnie Mitchner, Carolyn Shenmen

Next meeting: Tues Mar 27, 2012 2pm-4pm PST

**Decisions:**

1. The board minutes, and the public synopsis, from 1/31/12 were approved.
2. Board approves healing clinic pilot program to be “championed” by Lora Laird with assistance from Renata Parrino.

**Accountabilities:**

1. Walter Cowan to continue working with his committee in the attempt of recruiting more attendees to the Path of Love program.

**Agenda items:**

1. Lincoln Wachtel presented the enrollment report.
2. Pat Aylward presented the Development Committee report.
3. Phil Sorenson presented the Financial Oversight Committee report.