

## **USHS Board Meeting Minutes**

**5/29/12**

**Present:** Catherine Antunes, Maxine Adelstein, Pat Aylward, Kimberlee Bach, James Cotten, Dan Duggan, Robert Jaffe, John Laird, Lora Laird, Carol Lee, Renata Parrino, Cheryl Ritenbaugh, Carolyn Shenmen, Susan Smith, Phil Sorensen, Lincoln Wachtel, John Whalen

**Absent:** Walter Cowan, Isaac Goren, Dean Janeff, Kirk Laman, Bonnie Mitchner, Patricia Brady Walzer

Next meeting: Tues June 26, 2012, 2pm-4pm PST

### **Decisions:**

1. The minutes and public notes from Apr 24, 2011 were approved.

### **Accountabilities:**

1. Dan Duggan to forward detailed financials to the board, including the source of income in excess to budget for the period, by June 5.
2. Dan Duggan to contact Amina Lewis, to request a line item for the student clinic in the financials, by June 5.
3. Renata Parrino to investigate a Facebook link for the student clinic, by June 26.
4. Pat Aylward and Carol Lee to coordinate thank you to winter fund drive donors, by June 26.
5. Board members to send ideas for the re-organization process to Lincoln Wachtel, by June 26.
6. Robert Jaffe to distribute a list of items for which we need research help to board members, by June 26.
7. Cheryl Ritenbaugh to look up the GWISH program and send information to board members, by June 26.

### **Agenda items:**

1. Enrolment report
2. Financial oversight committee report
3. Student clinic report
4. Development committee report
5. President's report