

Minutes
Mary E. Theler Community Center
Board of Directors' Regular
Meeting
February 12, 2008

Board: Tom Farmer, Mary Swoboda, Margi Veitch, Tim Wing (Dave Kinnee not present)

Staff: Anne Whitman, Manager

North Mason School District Liaison:
Stephanie Parker, Asst. Superintendent

Community: Lee Swoboda, Linnie Griffin,
Danielle Skeeters, Alexis Skeeters

CALL TO ORDER

Mary called the meeting to order at 6:29 pm.

ADOPTION OF AGENDA

***MOTION:** Tom moved to adopt the agenda as written. The motion was seconded and approved unanimously.*

APPROVE MEETING MINUTES

***MOTION:** Tom moved to accept the minutes from the January 17 special meeting #2. The motion was seconded and passed, with one abstention.*

UNFINISHED BUSINESS

1. Election of 2008 Board Officers

***MOTION:** Tim moved to nominate Tom Farmer as President, Tim Wing as Vice President, Margi Veitch as Secretary and Dave Kinnee as Treasurer. The motion was seconded and approved unanimously.*

2. Selection of 5th Board Director

The Board discussed whether or not to re-advertise the Board Director position or select from the two remaining applicants, Danielle Skeeters and Kevin Swett. (Appointee Ken VanBuskirk was rejected by a majority of the School Board at their meeting on January 24,

and Mike Boyle and Ken Boad withdrew their letters of interest.)

The Board agreed to reopen the nomination process and publish notices in the Belfair Herald and Kitsap Sun. Letters of interest need to be received by Friday, February 29. Interviews will be conducted on Tuesday, March 4, with a decision by the Board at its regular monthly meeting on March 11.

3. Theler Trust Advisory Committee

Currently Lee Swoboda is the designated representative for the Theler Board to the Theler Trust Advisory Committee (motion made at September 11, 2007 Board meeting). There was discussion about whether a Board director should be the representative. Both Tom and Tim expressed interest in attending the meetings.

***MOTION:** Mary moved that Tom Farmer be the designated representative from the Theler Board to the Theler Trust Advisory Committee. The motion was seconded and approved unanimously.*

MANAGER REPORT – Anne Whitman

Anne shared thank you letters from the North Mason Food Bank, FEMA and Fire District 2.

In appreciation of Theler Center's flood relief efforts, the North Mason Kiwanis will be making a monthly donation to Theler Center through September, and the North Mason Community Voice group gave a one-time donation.

Anne reported that she made a presentation to the Boeing Credit Union Trustees. She also updated the Board on the RSVP volunteer recognition luncheon, painting the Theler offices and Family Bingo. She announced she will be on vacation from March 1 to March 6. Staffing of the office will be covered during that time. There will be a Flood Relief Spaghetti Dinner on Saturday, March 1 to help Theler Center recoup revenue lost during the aftermath of the December flooding.

Taco Time gave 500 coupon books to Theler Center. Anne indicated the normal