

Avivará Board Meeting
March 1, 2009

Present: David Austin, Tom Friedman, Mary Seymour, Teresa Woodward

AGENDA:

1. Presentations by Ann Austin and Gustavo Valle:
 - A. La Trinidad
 - B. Breakfast Program at Santa Cruz
 - C. La Escuela Don Panch
2. Review of Ann and Gustavo's schedule while in the U.S.
3. Presentation by Tara Bryne: Strategic Planning with Avivará, "Enlivening Futures Thru Education"
4. Minutes from December 16, 2008 Board Meeting approved.
5. 2008 Financial Statement approved
6. Official letter dated Dec. 30th, 2008 from IRS granting non-profit status.
 - Gary registering Avivará as a non-profit organization in Washington State with the secretary of state.
 - Annual report filed in state of Washington. (Filed on anniversary date each year)
7. Six month trial of Internet pop-ups (about \$36.00/month)
8. Treasurer's report reviewed
9. Veronica Cruz: David will call and invite her to be on the Board for Avivará.
10. We commend Gary for all his work on the financial reports, the website and on the Blackboard. All look great.

11. Gary and Ann's Goals for 2009:

- Nurture school relationships: mass email to schools, Internet connect with sister schools.
- Follow scholarship students closely: meet with them for support and encouragement once a month
- Development of Board: host members in Guatemala, continue frequent communication with Board regarding accomplishments and events in Guatemala, support Board as it grows and develops.
- Hope to set up study abroad program with Seattle University.
- Continue to work with the After School Program. Program is growing and has 15 students a day.
- Continue to provide support to the Zacatecas after school program.
- Gary would like to take on grant writing as a goal for the year.