

# VASHON PARK DISTRICT BOARD MINUTES

Ober Park, Evergreen Room, 8:00 pm

DATE: October 11, 2011

<u>BOARD MEMBERS</u>	<i>PRESENT</i>	<i>ABSENT</i>
	Present	Absent
B. AMELING	X	
L. BRANCH		X
D. HACKETT	X	
J. WALD	X	
M. DEBLASI	X	

ISSUE	DISCUSSION AND OUTCOME	FOLLOW UP
<p><i>Joe called the meeting to order at 7:00pm</i></p> <p><i>Review of Agenda</i></p> <p><i>Approvals</i></p>	<p>No changes</p> <p><b>Bill moved, Michael seconded, to approve all items -</b></p> <p><i>Approval of Minutes with changes (see attachment #2-Minutes),</i> <u>Unanimous</u></p> <p><i>Approval of Vouchers 11-751 through 11-873 (see attachment 2a -Vouchers).</i> <u>Unanimous</u></p> <p><i>Approval of Imprest Account (see attachment #3-Imprest account)</i> <u>Unanimous</u></p> <p><i>Approval of Petty Cash Account (see attachment #3b-Approval of Petty Cash)</i> <u>Unanimous</u></p>	<p><i>Resolution #11-072</i></p> <p><i>Resolution #11-073</i></p> <p><i>Resolution #11-074</i></p> <p><i>Resolution #11-075</i></p>

<p><i>Public Comment</i></p> <p><i>Community Ballet Program</i></p> <p><i>Executive Director Selection</i></p> <p><i>V Fields Fiscals and Project Update</i></p>	<p><b><i>Approval of US Bank CC Detail (see attachment #3c-Approval of US Bank CC Detail)</i></b>  <b><u>Unanimous</u></b></p> <p>None</p> <p>David began by asking for clarification on the adoption of by-laws and by which organization, Kamela Trujillo and Betsy Frazee answered the majority of the questions, Kamela stated July 11, 2011 by-laws were drafted and voted on. July 23, 2011 a meeting was held and at that meeting the parent board split. David asked what board members were in place as of July 11, 2011 Kamela and Betsy stated:</p> <ul style="list-style-type: none"> <li>• Kathy Snyder – general member</li> <li>• Kamela Trujillo – general member</li> <li>• Michael O’Donnell – Technical director and community liaison</li> <li>• Pamela Saunders – general member</li> <li>• Betsy Frazee – general member</li> <li>• Stacy Williams - Fundraising</li> <li>• Zoë Barlow – Treasurer</li> <li>• Katie Whitney – Front of House Chair</li> </ul> <p>David asked what planning or business was addressed during these meetings. Kamela stated general expenses were voted on, and the Nutcracker Production was the main focus at the July 11<sup>th</sup> meeting. An emergency meeting was called on July 11<sup>th</sup> regarding dates and the Blue Heron regarding the Nutcracker performance. Kamela stated Betsy made contact outside of the Board with the Blue Heron changing the theatre dates and charging them \$300-, all of which was not approved by the board. At the July 11<sup>th</sup> meeting Kamela was elected as Chair</p> <p>Betsy stated she resigned from the board on the July 11, 2011 meeting. Kamela stated she and others were told they had no rights to the program, and stated they needed to dissolve. The board voted and agreed to dissolve the program (not the board).</p> <p>Kamela stated she came to the District office the following Monday and met with staff. She began the process to move forward establishing a 501(c) 3 etc., Kamela met with the newly formed board, and it was decided they would move forward with the program and as a new established board. Kamela told staff Betsy was clear and stated she would not work the new board.</p> <p>David confirmed the by-laws stating who elects the board are missing. Angela Greene stated the board was self appointed, not elected, they left family and other community members off the email list. Jan Headrick stated her participation has always been as a parent advisor. Michael Goth asked David Hackett about the non-profit status and if the district requires by-laws. David stated no, all district programs operate under the district umbrella. A discussion followed; David referred to the by-laws of Jr. Civic Ballet, he referred to them as a splinter group. A further discussion followed;</p>	<p><b><i>Resolution #11-076</i></b></p>
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