

LEADERSHIP COUNCIL BLUFFS ALUMNI ASSOCIATION
BOARD OF DIRECTORS' MEETING MINUTES
August 2, 2010
Council Bluffs Public Library
12:00 - 1:00 p.m.

WELCOME AND CALL TO ORDER: Diane

APPROVAL OF JULY MEETING MINUTES: Strategic Planning notes

APPROVAL OF JUNE TREASURER'S REPORT: Matt

Motion to approve June and July Treasurer's Reports: Roger Williams; Second: Mark Shoemaker;
Approved unanimously

PRESIDENT'S REPORT: Diane

There was payment to LCBAA on a scholarship provided for a member of the 2009-2010 class.

COMMITTEE REPORTS:

Website- Phil and Tina

989 total hits; 45 member hits

Newsletter- Warren, Roger, Mary, Christie

Distributed last week; next one due at the end of September

LCB Selection Committee- Mark

There are 24 members in the 2010-11 class. Seven applications were received after the deadline and will be carried over until next year.

LCB Curriculum- Mark, Roger, Warren

The curriculum committee met in July and mapped out the themes, dates, food arrangements and locations for the coming year.

Youth LCB- Bobbette, Diane, Martha

A new class has been selected and they will start in August.

Community Project- Scott, Phil, Tina

1. LCBAA will participate as a partner in the Paint A Thon on August 20-21, 2010 and work on the house at 535 Voorhis
2. Motion to approve a maximum of \$100 to provide paint brushes to participants: Mark Shoemaker; Seconded Matt Garst; approved unanimously
3. Motion to approve a maximum of \$100 for refreshments on Friday (pizza and drinks) and Saturday (drinks and snacks): Warren Weber; Seconded: Matt Garst; Approved unanimously
4. Members of the LCBAA Board who can attend are asked to help with preparation work on Thursday August 19 at 6:00 p.m.
5. The following number of volunteers are available to help on:
 - a. Friday 4:00-8:00 p.m. 9
 - b. Saturday 8:00-12:00 noon 14

- c. Saturday 1:00-4:00 p.m. 14
6. Phil will arrange for refreshments on Friday evening
7. Martha will arrange for refreshments on Saturday
8. Tina will assist with refreshments
9. Scott and Phil will work with the Paint A Thon staff to address final arrangements, etc.

OLD BUSINESS:

Strategic Planning Session- Next steps

1. Karna Lowenstein reviewed the results of the July 12 session with the LCBAA Board and other members of the alumni association where the top focus was on assisting people with problem solving processes
2. Ed Morrison of the Purdue Center for Regional Development can be available for a workshop in Council Bluffs at IWCC on October 7. If LCBAA is interested in attending to learn a process for addressing community issues or problems, Karna invited the LCBAA to become a partner in the workshop and to send members and/or members of the board as participants.
3. Members of the board will do more investigation on Mr. Morrison and the Center for Regional Development and decide at the September meeting as to how they might want to proceed.
4. Interest at this time is to attend the presentation and then allow the community college to conduct the workshop with its own staff for the remainder of the day.
5. Pertinent websites include:
 - a. <http://www.pcrd.purdue.edu/> Home Page
 - b. <http://www.slideshare.net/efmorrison> Presentations including one on "Strategic Doing"
6. The LCBAA Board will continue the discussion on strategic planning at the September meeting

NEW BUSINESS:

None

ANNOUNCEMENTS:

Next Meeting: September 13, Council Bluffs Public Library
Other

ADJOURN: Diane