

# Hope's Journey Int'l

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## Board Meeting - 10/30/09

**Meeting called by:** Charity Freeland  
**Type of meeting:** Board Meeting  
**Time:** 12:00 pm  
**Where:** 3381 Valley Way

**Attendees:** David Tabor  
Richard Weaver  
Kathleen Weaver  
Charity Freeland

Charity called the meeting to order

Topics of Discussion:

- What is our next focus - Phase 1 plan - determine start date, facility, fundraising strategy

### A. Phase 1

Rented home

3 clients

minimal physical needs

2-3 month visit

goal - not numbers but character change

town orientation

Regardless of which Phase 1 we do: Must be resolved - Zoning an issue - no matter what - State, Medicare, County, City

Regulation agency

Zoning - Camp - Guest House

Ouray County

Chris do research

State -

What category do we fit in - health & human services?

what licensing and certification is necessary

what would regulate us

David moves that HJ's main focus is to work on State licensing for HJ - Scott

Tipton, Send her to Denver

Charity's focus is her book - education program

- Financial update: Account Balance \$1,783.08

Board approved use of funds for updated brochures and business cards

- Signature paper for the bank
  - Make a point to add Kathy or Chris as signature for bank
- How to make website a better resource
- Brochures & business cards
- November 2, 2009 Ouray County Commissioners Meeting
  - Ouray County Courthouse, Commissioners' Meeting Room
  - 541 4<sup>th</sup> Street, Ouray, Colorado
  - o 2:00 Public Hearing:
    - Purpose: Consideration of request by Ouray County to amend Section 6.12 of the Ouray County Land Use Code. This request is made under the provisions of Section 20.2(B), which allows the County, private citizens or private or public entities to request changes to the Code.

Looked up - does not apply to us

Have company seal made

Have bank stamp made - deposits

Kathy motioned for meeting to end, Kathy seconded the motion.