

# Hope's Journey Int'l

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## Work Session - 9/21/09

**Meeting called by:** Charity Freeland

**Type of meeting:** Board Meeting

**Time:** 5:00 pm

**Where:** 3381 Valley Way

**Attendees:** David Tabor

Richard Weaver

Kathleen Weaver

Charity Freeland

Chris Gray

**Please read:** Conflict of Interest Policy

Meeting started on 9/21/2009 at 5:06

In attendance: David Tabor, Richard Weaver, Kathleen Weaver, Charity Freeland, Chris Gray

Notes and minutes taken by Chris Gray -apologies in advance

Open in prayer

Rick discussed problem for bidding on service vs. pricing. With conflicts of interest. Resolved

Reviewed and revised Conflict of Interest Policy

Roles of Chief executive Officer and Executive Director need to be defined for 1023 and by laws.

Charity and Chris will be finishing budgets, rewrite of marketing plan etc.

Next meeting should be held October 5<sup>th</sup> - 10<sup>th</sup>

Next meeting scheduled for October 30<sup>th</sup>, 12:00 noon. -