

# Los Altos Service League of Boys

## General meeting

Minutes	January 7 <sup>th</sup> , 2017	3:00 – 4:00 pm	LAYC, Los Altos
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Meeting called by	Justin Mack, President
Note taker	Daniel Migotti
Timekeeper	n.a.
Attendees	SLOB members, Board members
absent	n.a.

### Agenda topics

<b>1. Speaker: Stefanie Bruggeman, LiveMoves</b>	intro: Kristin & Connor Link
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Discussion	After the Link family introduction of the today's speakers (biographies below). Stefanie and Paul presented the LiveMoves organization covering Bay area. This is the philanthropy that is actively supported by the SLOB organization.
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*Stefanie Bruggeman is the Volunteer Activities Coordinator for the Opportunity Services Center. She's been working at the OSC since April, 2016 and oversees the numerous programs and activities supported by volunteers. She lives in Los Altos and has 3 children. (sophomore in college, senior in high school and sophomore in high school).*

*Paul Tunison just celebrated his 5th year with LifeMoves. Working in other roles, he's currently at the Opportunity Services Center where he's been for over one year. He is one of three Case Managers for our Drop-In Clients. Having experienced homelessness for a period in his life, he brings an empathy and deep knowledge to his clients. Paul lives in Los Altos and has a daughter and grandchildren.*

Conclusions	This part of the meeting was recorded. For availability of the recording, please contact Nico and Mary Adler.
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Action items	Person responsible	Deadline
n.a.		

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<b>2. Latest information from VP of PHILANTHROPY</b>	Connor & Kristin Link
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Discussion	Our members get hours only if they're volunteering for one of our 31 SLOBs supported philanthropies. The <a href="#">complete list of philanthropies that we support</a> is on our website in the "About Us" section. If you'd like us to consider adding another philanthropy, please let us know and we'll add it to our list of philanthropies to be evaluated. We're planning our service day in April. If you have ideas for a large scale philanthropy event, we'd love to hear them. If you ever have a philanthropy question, please don't hesitate to contact us, <a href="#">Connor Link</a> and <a href="#">Kristin Link</a> , VPs Philanthropy.
Conclusions	

Action items	Person responsible	Deadline

### 3. Recording Hours

Jennifer Mack, Karen Rau

<b>Discussion</b>	<i>All members should be recording hours and meeting attendance on Trackitforward.com. 1,100 hours have currently been recorded, but we know there are more hours completed. Each son and parent have their own accounts. Any login issues please contact Karen Rau.</i>	
<b>Conclusions</b>		
<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
All members have been asked to record the hours and meeting attendance on a regular basis.	SLOB members	ASAP

### 4. Communicating with Membership

Justin and Jennifer

<b>Discussion</b>	If you have a message that you would like to communicate to the membership please send message to VP of Communication or one of the Board officers. They will then send it out to the membership according to the Communication Plan that was put into place this year by Esther Tong.	
<b>Conclusions</b>	Working on sending limited amount of emails to the membership so people don't feel inundated with messages.	
<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
Any communications to the membership send to VP of communications		

### 5. Begin nomination process for 2017/2018 Board Members.

Justin and Jennifer

<b>Discussion</b>	Justin and Jennifer informed SLOB members that the time for Board nominations is here. All board members presented their roles and responsibilities. Also, the Job Descriptions have been distributed via e-mail and are posted on the website Justin asked members to nominate only the people <u>that want to be involved</u> with a Board position or non-board position. Nominations create a lot of work for the Nomination committee so please take serious Nomination committee that will run the nomination process will be put together shortly. All nomination information can be found on the website. All forms are due back by March 15th, 2017.	
<b>Conclusions</b>	2017-2018 Nomination forms have been distributed to members present on the meeting. Have also been posted on the website	

Action items	Person responsible	Deadline
Members have been asked to actively participate in Nominations	All SLOBs	
Propose the Nominations committee	Justin and other board members	

<b>6. Next meeting - April 29th, 2017</b>	Justin and Jennifer
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<b>Discussion</b>	The next will be April 29th. This will be our last meeting of the 2016-2017 SLOBs year and its our Service Day. More details to follow	
<b>Conclusions</b>		
<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>