

Minutes of the Board Meeting on December 15, 2007

In attendance was Jerry Leeds, Wendy Hawbaker, David Waldorf, Bob Curtis, Beverly Briggs and Jim Timonere, member.

Meeting called to order at Joseph-Beth Booksellers' Cafe at 9:20 a.m.. Bev B moved, Jerry seconded motion to approve minutes of November 17th board meeting. Minutes approved.

Wendy H introduced Jim Timonere who will be participating in the Public Outreach Committee organization and activities.

David W reported the treasury balance as of December 15,2007 to be \$8,933.00.

Jerry L presented the Annual Conference budget which he and the committee proposes. Moved by Bev and sec. by Wendy...Annual Conference Budget approved. (Wendy requests a note to make the discussion of sponsorships for the Annual Conference an agenda item for the January meeting.)

The conference will qualify for 6 credit hours and is scheduled from 8:30 to 4:30 . The Annual Conf. Comm. will solidify details for the day including the Speaker's breakfast meeting request.

Wendy reported that as of yet,a final financial info has not been provided by the Cleveland Bar Association for the Bernie Mayer event.

Wendy with others has been developing the Public Outreach Committee. Wendy and members will be doing this by e-mail among themselves.

The General membership meeting is scheduled for January 16,2008....three members from the Center for Principled Advocacy will speak on the topic of Sensible Divorce Alternatives. A mailed notice will be sent the first week of January.

The March 19th general meeting will be speaker Anna Tyrrell topic of practical application of neuro-science to mediation and will be held at the Independence Library.

The next Board meeting will be decided through e-mail.

Meeting adjourned at 11:10 a.m. Respectfully submitted, Beverly Briggs