

Minutes of Board of Directors Meeting Mediation Association of Northeast Ohio

Date: July 17, 2008

Place: Home of J. Lanz in Shaker Heights, OH.

Members Present:

M. Mennes, J. Lanz, H. Spicknall, W. Hawbaker
B. Curtis, J. Leeds

Others Present:

Call to order: By President Mennes at 7:30 PM

Approval of Minutes:

***Motion by J. Leeds; Second by J. Lanz; that the Minutes of the
MANO Board Meeting of 06/09/08, be approved as submitted.
Motion Carried.**

Treasurer's Report:

J. Leeds reported a balance of \$8,255.25 on June 30, 2008. Since that date, Membership dues of \$280.00 were deposited and final expenses from the Annual Conference were paid resulting in a current balance of \$8,513.00.

Committee Reports:

Membership Committee:

There are currently 73 members with several others in the process of joining.

Annual Conference Committee:

- The Committee is exploring options for changing the venue of the Annual Conference.
- Fridays in April, other than the 17th, are being discussed and will depend upon avoidance of conflicts with other organizations and availability of presenters.
- Options for changes in the Conference format and the use of more local presenters are under discussion.
- The recruitment of commercial and organizational Sponsors for the Conference are being explored.

Public Outreach Committee:

- CWRU is looking for a speaker for the Mediation Portion of its Civil Clinic.
- Inquiries regarding the MANO Speakers Bureau have been received recently. The committee is considering ways to revitalize of this service.

Old Business:

MANO Brochure: J. Lanz presented the latest draft of a proposed MANO brochure. Further input was requested from members of the Board.

New Business:

1. Next Membership Meeting will be held on September 17, 2008.

6:00 -Light Supper & Networking

7:00 – Program: Mediation in the Community: Local speakers will lead a discussion of the variety of mediation activities that are active in local communities in Northeast Ohio

The meeting will be held at the Beachwood Community Center on the northwest corner of Fairmont Blvd. and Richmond Road.

Watch your e-mail and manomediate.org for details!

2. Next Board Meeting will be August 21, 2008. Check your E-mail for time and place.

Adjournment: 9:30 pm.

***Motion by W. Hawbaker; Second by B. Curtis to adjourn the meeting.**

Action: Motion carried.

Respectfully submitted by:

Harrold W. Spicknall

Secretary

These Minutes were approved by the Board at its meeting on 08/21/ 2008.