

Minutes of Board Meeting of September 25, 2007.

Present: Bob Curtis, David Waldorf, Jerry Leeds, Harrold Spicknall, Beverly Briggs.

Minutes of the September 14, 2007 Board Meeting were approved, having been moved by David Waldorf, seconded by Harrold Spicknall.

Treasurer, David Waldorf, will completely update membership and financial records by the next Board Meeting.

Bob Curtis asked Board to e-mail committee descriptions before the next Bd. Meeting.

Jerry Leeds reported about the first meeting of this year's Annual Meeting Comm. which was held Sept. 24, 2007. Continuing education hours, event location, budget, possible sponsors, the day's schedule, and the Speaker/Subject were discussed. The Comm. will look to the Board to decide upon the Speaker as soon as possible so that the Comm. can begin work.

Bd. discussed a logo and colors for all MANO information and correspondence. MANO materials will be at the 10/19/07 roundtable and training in Akron.

MANO taking over NCS's The Peacemaker Award Event was discussed..David will collect info from John and Patti as to costs, sponsors, etc.; Bob and Wendy will contact them about all other info needed to prepare and present the event. Jerry and Bev were concerned about the amount of time and effort needed by our limited number of volunteers. Bob Curtis moved, David Waldorf seconded that MANO explore possibility of sponsoring "The Peacemaker Award" event. Passed.

The December Bernie Mayer event was discussed and it was decided that Wendy would solidify MANO's co-sponsorship of the program and report all the details at our next Bd. meeting.

A general discussion was had about the use of funds. The result is this resolution proposed by Jerry Leeds, moved by David W., seconded by Harrold. The Board will budget for the current year the amount of \$3,000.00 to subsidize program events as the Board elects. Passed.

David and Harrold discussed the use of the MANO FORUM to post the subject of Standards for Mediators for comment. Bob Curtis will place on the web site.

Bob and Wendy will work toward a subject and speaker for the November members meeting. Adjourned at 8:50 P.M. Next meeting will be Saturday morning October 20, 2007 at 9:00 A.M. at Harvard Marriott.

Respectfully submitted, Beverly Briggs.