**BDAI Board Meeting | MINUTES from August 18, 2020**

|  |  |  |
| --- | --- | --- |
| **Meeting Called By** | **Tom Bousamra** | **Board Members Present:** Tom Bousamra, Ruth Cilke, David Clinton, Marybeth Novak, Kathy Sanders, Nancy Bryant, Darcie Pickren, Dawn Bauer, Diana Bauer**Board Members Absent:** Toni Stanfield, Jill Zofia  |
| **Type of Meeting** | **Monthly Meeting****Virtual via Zoom** |
| **Facilitator** | **Tom Bousamra** |
| **Secretary** | **Ruth Cilke** |

1. **Call to Order** – 6:10 pm

Current Mission and Vision Statements:

Mission Statement: BDAI advocates for the incarcerated by providing restorative programming, family support, and community education about alternatives to incarceration while engaging local and statewide stakeholders to improve the criminal justice system.

Vision Statement: BDAI is recognized as a dynamic voice for humane and criminal justice reform.

1. **Changes in the Agenda**: New business – Board action needed regarding date for next Family Support Dinner.
2. **President’s Comments:** No official reporting from Tom.
3. **Minutes from June 16th board meeting:** Nancy made motion to accept. David seconded. Minutes approved with one abstention from Darcie.
4. **Consent Agenda:**
5. **Executive Team Report:** No report. Executive team did not meet.
6. **Treasurer** reports Balance of $8,352.45 in checking; $112.50 in savings. Mary Beth noted that only $370 of total is considered miscellaneous.
7. **Reports from Work Committees:** Nancy made motion to accept committee reports. Mary Beth seconded. Motion carried.
8. **Advocacy:** Darcie continues to be very active in various aspects of advocacy. She will submit a formal report at next meeting.
9. **Communications:** See Kathy’s update dated 8/18/20
10. **Family Support:**  See Ruth’s update for August 2020. See *new business* for discussion regarding holding an event September 1st. Darcie did offer to help with childcare at these events.
11. **Mental Health/Addiction:** The report updates progress regarding collaboration with many community organizations to create a ***Crisis Stabilization Center***.
12. **Supportive Reentry:** No formal report. BDAI does have access to the new Population Coordinator, Deputy Vyverberg. He is willing to assist with coach/coachee match-ups.
13. **Fund Development:** See Mary Beth’s report. ACTION: Tom asked each board member to submit a list of potential names with addresses to Kathy Sanders to use for the Appeal Letter by September 9th so list can be screened for duplicates.
14. **Old Business:**
	1. CARRY OVER: Darcie offered to organize comments regarding any possible revisions to BDAI’s Mission and Vision statements. ACTION: Ruth made a motion that Board members submit any additional ideas to Darcie by September 15th. Nancy seconded. Motion carried. Printed copies will be shared at our October meeting.
	2. CARRY OVER: Planning meetings needed to review by-laws, board procedures, coordinator descriptions, and recommendations for new board members.
15. **New Business:**
	1. Appeal letter for campaign launch: NOTE: Board members with feedback regarding the appeal letter should forward their comments directly to Tom.
	2. Brochure, notecards, and letter head expense: Any reordering of the brochure will wait until Mission and Vision are finalized in October. Kathy will continue to pursue options for inexpensive notecards and letterhead printing.
	3. Family Support event September 1st. After reviewing the Governor’s Executive order #2020-165 where she continues to declare a state of emergency related to Covid-19 until September 4, 2020, Ruth and David recommended not holding a September Family/Volunteer gathering. Mary Beth made a motion to postpone any gathering until October. Kathy seconded. Motion carried. Darcie opposed.
16. **Next meeting** – October 20, 2020 at 6:00 p.m. at Lake Home Realty office, 3rd floor of the Center Point Building, 12935 SW Bay Shore Drive (M-22). Tom will confirm with Cindy Anderson.
17. **Adjournment** – Mary Beth moved for adjournment, Diane seconded. Motion carried. Meeting adjourned at 7:49PM.

**Recorder: Ruth Cilke**