

OP Board Motions

3/14/10

Sunday morning

1. Patsy Boyer to serve on the board of directors.
Tony moves, Phil seconds. Consensus

2. Re-up Tony's terms for 2 years – spring 2012.
Linda moves, Patsy seconds. Consensus

3. Officers of the board
Chair – Patsy Boyer
Vice Chair – Tony Rasch
Treasurer – Mansur Kreps
Secretary – vacant for now
Phil moves, Linda seconds. Consensus

4. The Board moves that the bylaws be changed so that: “The Executive Director may be a board member.”
Mansur moved, Tony seconds. Consensus

5. The Board moves that Linda Lindsay be retained as Executive Director effective immediately.
Phil moves, Mansur seconds. Consensus

6. The Board moves that ED's salary be set at \$1,000/month for 2010 with the understanding salary will be reviewed annually. Will review at the WDC meeting.
Mansur moves, Phil seconds. Consensus

7. The Board authorizes the following to be signers on the Oneness Project checking account at FSA: Shahar Solander, Linda Lindsay, Mansur Kreps, Tony Rasch, Munir Reynolds.
Linda moves, Patsy seconds. Consensus.

8. The Board authorizes the Oneness Project credit card in the name of Peter A. Reynolds to be transferred to Linda Lindsay.
Tony moves, Mansur seconds. Consensus.

9. Terms of departure for Outgoing Executive Director, Munir Reynolds.
Munir will keep his computer, printer and QuickBooks.
Balance of grant to be sent to PW as restricted grant for Munir's salary for 2010.
Look for statement that it was paid.
Phil moves, Linda seconds. Consensus

10. Board moves that the address of record for Oneness Project be moved to 378 Winkler Lane, Hamilton, MT 59840. Process Agent for OP be changed

from Peter to Tony Rasch.
Linda moves, Phil seconds. Consensus

11. New Computer -Tony said his computer is obsolete. He asked if OP would pay one half the cost of a laptop computer. The board authorizes Tony to purchase an appropriate computer and when that is accomplished will pay one half the cost of it. Linda moved, Mansur second. Consensus

12. Terms of departure for Program Manager Shahar Solander- she would be continuing in her position as her responsibilities were re-assigned. It was tabled to discuss the details of terms of her departure further until the Wilderness Board meeting.