

SYSTEMS OF HOPE
PEG
Sustainability Subcommittee Meeting
Youth Services Center

June 8, 2010

Meeting was called to order at 7:25pm

I. Welcome and introductions

Present- Alma Bell, Julie Bourne, Eileene Chappelle, Bonnie Cord, Randy Joiner, Alma Montejano, Barbara Sewell, Karen Bates, Roger Chappelle and Tammy Foster

II. Approval of Minutes

The minutes were approved as written.

III. Other Parent Organizations Structures

Kim Williams is out of town and will not be available until later this month to assist with information on other parent organization structures.

IV. HFFCMH Structure

Barbara brought the by-laws for the HFFCMH organization. Barbara stated that PEG would need to get an EIN and DBA with the IRS. The group read through the by-laws and the following questions and challenges were noted.

- Article III Members section 1 says there shall be no members.
- Article IV – Board of Directors section 7 says that the board shall be responsible for the control and management of the affairs, property, and interests of the Corporation and may exercise all powers of the Corporation, except as limited by statute. (membership voting issue was questioned)
- Article V- Officers section 2 states any officer may be removed either with or without cause and a successor elected by a majority vote of the board at any time. (question about removing someone for no cause was discussed)

- There is no provision for chapters in the by-laws.

Bonnie asked PEG members to take the by-laws home and write down any questions or challenges they may see and bring it back to our next meeting.

V. PEG Structure Wish List

The group had a discussion about what they would like the PEG structure to look like. The group agreed to write down all ideas from the group. Ideas mentioned were:

- Membership (voting) with a governing board and officers.
- Purpose - SOC values and principals with accountability.
- Exclusive membership – all must understand SOC principals.
- Members agree to training.
- Membership not limited to family members.
- Membership requires to practice SOC.
- Open membership to all who will accept training on SOC.
- All board of directors must have training.

Julie stated she didn't feel we should actively recruit new members to PEG until we have completed the structure process. This does not mean that new members are not welcome, just that we should not actively go out and recruit.

VI. Best Structure for PEG

This was not decided. The group felt more information will be needed before a decision can be made.

VII. Mission/Vision- All

Bonnie asked the group to take a look at the mission statement and come up with any recommendations for change. Additionally, Bonnie asked the group to think about a vision for PEG.

VIII. Matrix of Pieces/Services

Bonnie gave the group a draft of a matrix she created from the work that was done at the last meeting. Bonnie asked the group to take it home. Make recommendations for change and additions if needed and be prepared to share it with the group at our next meeting.

IX Strengths/Interest Sheets

Bonnie asked that all PEG members submit to her the strengths/Interests sheets. Julie asked about the ones we completed at the PEG retreat with Dr. Bertrum last year. Tammy and Randy will try to locate those documents and send them out to the group.

X Assignments

- 1) All- read by-laws and writes down any questions.
- 2) All- read mission statement and think about a vision for PEG
- 3) All- read matrix and make comments/changes.
- 4) Randy and Tammy- Try to locate strengths list of members that were created during the PEG retreat.
- 5) All- Complete strengths sheet and submit to Bonnie.

Meetings:

June 15th 6pm-8pm Youth Services Center room 108

June 24th 6:30pm-8:30pm Youth Services Center

June 26th Family Primer Training 8:30am-5:30pm Youth Services Center

June 29th 6pm-8pm Youth Services Center

Meeting adjourned at 9:15pm

