

# **Governance Committee**

## **Minutes**

**Friday, March 6, 2015**

**4:00 – 4:30 PM**

### **Present:**

**Board Members: Nicky Nichtern, Anna Cano Morales, Robin Warde**

**Staff: Julie Nora**

- 1. Julie Nora gave Robin Warde a copy of the original board handbook. Robin will set up the new handbook in dropbox with the goal of having it there by 4/30/15.**
- 2. Robin Warde reported that she is working on a survey for Dorcas International and that the same/similar survey as we did two years ago will be ready to email to ICS board in advance of our summer retreat.**
- 3. We discussed in general the need to bring on new board members who have connections. Robin Warde will bring John Garcia to our next meeting if he is available. He is a fundraiser at Bryant, and has connections in the Portuguese community. Julie is inviting several people to attend the photography exhibit as a way to introduce them to the ICS.**

**Meeting was adjourned at 4:30 pm.**

**Respectfully submitted,**

**Robin Warde**