

Keys To Peace - Minutes

Keys to Peace Leadership Team Meeting		
7/20/2016	6:00 pm Business 7:15: pm M/G & Potluck	Stoner Point –Tavernier
Meeting called by	Marlene DeTienne	
Type of meeting	Business & Social	
Last Minutes	approved	
Attendees	Marlene DeTienne, Denise Downing, Don Phillips, Lou Gillespie, Ed Roberts, Mimi Greek, Mari-Etta Stoner, Bonnie (Mari-Etta's mom), Saya Liu, and Carmen Alex.	
Next meeting	8/17/2016 @ Stoner Point	
President	Marlene DeTienne	
Vice President	Saya Liu	
Treasurer's Report	Current Balance in Checking \$2801.09 Savings \$8628.28 P/L(net) \$146.59	
<i>Old Business</i>		
Discussion	<ul style="list-style-type: none"> • 4th of July parade review- Congrats on winning Grand Marshall award. ☺Next year, we need more candy and smaller/more aerodynamic tags. Also, Nancy wants to look into getting a portable toilet for next year's event. • Adopt a Highway (USCG assist) - Marlene is going to contact USCG to see if they are available to assist in a cleanup the weekend of July 30th-31st. We need to do two more cleanups before September. • Peaceful Driving seminar – tabled to next meeting. (Saya will also introduce new car accessories at next meeting.) • Movie – “Where to Invade Next” – Nancy is going to contact Candace about having a showing at her house. We will talk about more details next meeting. In the meantime, anyone who wants to view the movie can contact Nancy for her copy. • 2nd Annual GIVEAWAY – Lou is waiting to hear back from Reverend Kerry Foote about hosting the event at Burton Memorial on October 29th. She will make a flyer for the event once time/place is confirmed. Need to consider establishing guidelines for items that are in poor condition. • Moving KTP stuff to TLWH HQ- We are going to wait until Ron gets back before we move inventory. 	

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Old Business (continued)

Discussion

- New Bylaws Committee- Marlene, Don, Nancy and Lou have agreed to be on the committee and to start working on the bylaws through email discussion.
- Monks 2017 visit- tabled to next meeting, since Denise was not in attendance during business portion.
- Peace Bells – Lou is going to write an article for the Coconut Telegraph to promote Peace Bells. Denise and Nancy are going to arrange photos for the article. Goal is to try to sell them first before auctioning. Ed is going to work on getting Pasta to complete his bell and offer half of the proceeds to MARC.
- New ideas for newsletters/eblasts- We have decided to only send one weekly reminder of all events in addition to the monthly newsletter. We hope this will decrease members' frustration with the amount of KTP emails they receive on a weekly basis.

New Business

- Reimburse Marlene for Contact Contact (CC)- Marlene has been reimbursed \$336.00 for annual CC membership.
- In-Kind Bus. Membership for Scuba tech – the board voted to grant Scuba tech a one-year membership for their contribution to KTP.
- Community garden/farm- tabled to next meeting.
- Lou has volunteered to be the new secretary and is officially a member of the board. 😊

Motions

- Motion to make Scuba Tech a Compassionate Business Partner for all they've done for our Peace Bell project since its inception. Passed unanimously.
- Motion to make Lou secretary and board member. Passed unanimously.