

Keys To Peace - Minutes

Keys to Peace Leadership Team		
8-20-14	7:00 Mtg. (Next Meeting including 6 pm Potluck)	Mari Etta's – Harry Harris (228 Stoner Pt.)
Meeting called by	Diane Messer	
Type of meeting	Board Member Meeting	
Facilitator	Diane Messer	
Minutes	Carla Gonzalez	
Last Minutes	Approved	
Timekeeper	7:02-8:18	
Attendees	<i>Carla Gonzalez, Nancy Joe, Diane Messer, Doug Hill, Mari-Etta Stoner, Marlene DeTienne</i>	
New Possibilities	Not discussed	
Next Meeting	9-17-14	
President	This Board only meeting is being held tonight to review our ongoing programs and activities and determine if they are in-line with our Mission Statement and fiscally sustainable. I also have several motions to propose. Board member Mark Olshansky is out of town so I took the motions to him and got his vote. Diane then handed a sealed envelope off to Secretary Carla Gonzalez	
Vice President	Marlene DeTienne	
Treasurer	Doug Hill July: Report \$604- income (from IMP, raffle tickets, programs, & memberships) \$298.95- expenses \$305.39- positive cash \$8,020.75- savings \$4,448.93- checking Budget: - Presented \$14,400- total revenue budget \$5,000- total COG budget \$6,700- Total Operating Expense Budget \$1,200- Net Cash Budget	
<i>Old Business</i>		
Discussion	[See next Page]	

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Discussion	<ul style="list-style-type: none">• Are the Buddhist study group classes sustainable? Are they something KTP wants to continue offering? Moving class to every week possibly at Mari-ETTA's cottage and it was determined that classes will continue.• Meditation Classes: on hiatus; Is this a project that KT P should bring back (at Islamorada. Fitness)? Tabled for future discussion.• Peace Flags (39)-waiting to be completed by Denise and Diane• Peace Parks: Do we want to establish more? Discussion was that many are Monroe County parks and cannot display peace bells. Seed has been planted in Cuba by Mari Etta. Bicycle tour idea was discussed—include incentives for cyclists to stop at the peace parks (possible fundraiser). No maintenance on our part. Would like to see more.• International Day of Peace (IDOP) event was discussed to be held on Sep 21, 2014 at Garden Club (Key Largo). Ceremony with moment of silence incorporated? Marlene is coordinating with Marilyn re: Garden Club reservation. Nancy is event coordinator, after eblast w/RSVP goes out we will determine what refreshments to offer. Low budget.
	<ul style="list-style-type: none">• Peace Bells currently at Banyan Tree, Casa Mar Village, and Urbn Grdn. Discussion: Diane wanted winning tickets pulled at meeting, now. Nancy explained that raffle rules stated maximum 200 tickets sold. ("Infinite Blue" by artist Gloria Avner: 112 tickets sold, Peaceful Village 30 tickets sold). Urbn Grdn no longer wants Patrick Veillon's bell (for sale) so it will be moved to Banyan Tree by new peace bell committee member Jane Klemmer; Question remains about artist Liz Queeny's "Peaceful Village" currently on display (to move it) at Casa Mar Village. Motion was modified.• Island Market Place (IMP) Discussion: fewer volunteers during summer season; Is \$10/weekend a good price for storage during the time periods when volunteers are not available?; Income during the season is at least \$100 a month; It's the only place that we have a "brick & mortar" footprint, and ALL of KTP's physical assets are stored there; Does it portray the image that Keys to Peace wants to project? KTP would incur storage expense if we close booth. Is a better location within the market available? Nancy & Marlene are members who have spent the most time at the IMP booth and both feel that the market is an opportunity for KTP to reach out to the community and interact, much like having a booth at an event like Woofstock. Paula McLaughlin staffs the booth every Saturday AM; Jonathan Lever (KTP volunteer) is volunteering on Fridays and many volunteers are back north for the summer only and will return during the season and re-staff the booth at that time.• Monks' visit: Tabled until future meeting. Frank Sheen not at meeting and coordinator of Monk's visit

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Voting Results: President's Motions

- **Original Motion:** “I move that we discontinue the Peace Bell raffles now in progress, that we immediately draw a winning ticket for each bell and proceed to notify the winners and ship the bells”
After discussion, motion modified: to pull the ticket for Infinite Blue, continue Peaceful Village raffle, & move Urbn Grdn bell to Banyan Tree to sell at a set price:
 - Diane Messer’s vote- YES
 - Marlene DeTienne’s vote- YES
 - Carla Gonzalez’s vote- YES
 - Nancy Joe’s vote- YES
 - Doug Hill’s vote- YES
 - Mark Olshansky—**not present for vote**
- **Motion to close Island Market Place: ***
“I move that we discontinue the Island Market Place booth, that we immediately give notice to the landlord of our intention to move and that within 30 days from this vote we donate or discard all items now in the booth.”
 - Diane Messer’s vote- YES
 - Marlene DeTienne’s vote- NO
 - Carla Gonzalez’s vote- YES
 - Nancy Joe’s vote- NO
 - Doug Hill’s vote- YES
 - Mark Olshansky- YES (via pre-arranged vote)
- **Motion for International Day of Peace Event:** [no formal statement issued by President]
 - Diane Messer’s vote- YES
 - Marlene DeTienne’s vote- YES
 - Carla Gonzalez’s vote- YES
 - Nancy Joe’s vote- YES
 - Doug Hill’s vote- YES
 - Mark Olshansky—**not present for vote**
- **Motion for Closing KTP Business Motion:***
“I move that Keys to Peace immediately cease to operate as an organization and that all monies now held by KTP be donated 80% to ‘Be the Change’ and 20% to ‘The Long Walk Home.’ Also that KTP complete the closing of all its operations no later than 30 days from the date of this vote.” **No one seconded this motion so it never came to a vote.**
***Motion needs to be revisited**

New Business

[Time allotted]

[Presenter]

- **Website & Domain Name:** KTP is currently paying domain name through Earthlink at \$20/yr; Jae’s (who helped create website) business, MIB Agency, has KTP website on its server at a cost of \$109 a yr. and will take over domain name at \$10/yr. Bookkeeper will be given invoice and both Nancy & Doug will be notified when domain name clears from old account (usually takes a week or two).
- President Diane Messier read a letter to the Board which included her resignation and left the meeting.

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