

JOINT COUNCIL ON INTERNATIONAL CHILDREN'S SERVICES  
BOARD OF DIRECTORS CONFERENCE CALL  
Wednesday, August 26, 2009  
3:00pm – 5:00 pm EST

In attendance: R. Pearlman, J. Rolsky, N. Fox, S. Cox, K. Sacco, L. Brownlee, R. Gibson, T. DiFilipo

Absent: K. Altwies, S. Mitchell, D. Johnson, K. Wallace, A. Mayo

**Secretary's Report** – (secretarial duties assumed by R. Gibson in absence of K. Altwies) July Board Meeting notes: Motion to pass – Susan C; 2<sup>nd</sup> – Nancy; Unanimous: yes

**Conference Overview:** L. Wetterberg joined conference call to discuss conference planning: Workshops, exhibitors, advertisers.

Workshops: R. Pearlman, J. Rolsky, N. Fox, R. Gibson, and K. Sacco are reaching out to potential workshop presenters

Exhibitors/Sponsors: J. Rolsky and L. Brownlee have submitted several names; the rest of the Board needs to do the same.

Overall: According to L. Wetterberg, if the Board comes through on their current commitments, we are doing okay in the grand scheme of things (conference).

**Strategic Planning conversation:** Motion (S. Cox): T. DiFilipo and R. Gibson to collect proposals for possible facilitator and outline of agenda for strategic planning; 2<sup>nd</sup> (R. Pearlman); Unanimous: Yes.

R. Gibson to contact Board with possibilities and agenda

**CEO Report:** Updates on all major and currently active initiatives (India delegation, China delegation, TB protocols, Global Awareness Campaign....)

**Staffing:** JCICS hired part time bookkeeper to assist with accounting; have identified 5 interns for the fall semester

Finance Committee – budget similar to what was expected; goal for Be the Answer is \$80,000

**Hague Committee** – nothing to report

**Education Committee** – nothing to report

**Be the Answer** – still on target for Sept 8 launch; 35,000 names/emails to reach; the “ask” is \$40 per individual; will use existing website until new one ready to go (new website within approx 90 pages of transfer to complete); BOARD – please participate/contribute in campaign if you have not already done so.

**Kellogg Grant** financing was presented – all looked good; initial report/conversation with Kellogg representative was positive: “level of detail is great, timing is great”

Motion to close meeting (N. Fox); 2nd (K. Sacco); Unanimous: Yes. Meeting adjourned at 5:02 PM Eastern Standard Time.

Respectfully submitted by:

Richard Gibson, Board Chair