

## BOARD OF OUTREACH

### Meeting Minutes

Wednesday, March 13, 2019

#### Attendance:

Yes	No		Yes	No	
	x	Peter Eichten (2020), <i>Chair</i>	x		Sue Moses (2020)
x		Sally Cassellius (2019)	x		Paula Northwood, <i>Staff Liaison</i>
x		Birdie Cunningham (2019)		x	Jared Swanson (2019)
x		Mary Jordan (2021)	x		Peter Vitale (2020)
x		Kim Lutes (2021)	x		Gingie Ward (2018)

**GUESTS:** Shirley Rutherford and Hazel Lutz

### ***Actions Taken:***

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Peter led the meditation.

### ***Agenda Items***

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Minutes from the February meeting were approved via email.

Shirley Rutherford & Hazel Lutz from the Racial Justice Initiative attended and led our continuing discussion regarding white privilege and raising our awareness of whiteness and how it affects our choices and decisions.

Peter V. asked the board to read over the language of the suggested Racial Justice Covenant and come to the April meeting prepared to edit, amend and approve a final document.

Mary made a motion to include the Radical Hospitality Task Force under the umbrella of the Board of Outreach. This will enable the Board to provide funds to the Task Force should they desire any to carry out their work. Sue seconded the motion and the motion was approved unanimously.

The future of the Christmas Festival was discussed. Paula express a desire form the Leadership Council to gather input and ideas for how the festival can continue to thrive and grow. Many ideas were tossed out including the following; have individual boards sponsor a craft, have individual committees sponsor a craft that relates to the mission of their committee, hold festival activities at other sites such as Whittier School or Great River Landing.

Sue reported that she contacted Allison regarding volunteer information and the process of connecting them to committees. Allison referred her the volunteer page of our website which should be updated to reflect current committees and needs. It was also discussed whether or not the website was the best engine for driving new volunteers to opportunities.

### **Next Meeting**

April 10, 2019

6:30-8:00pm , Room 203

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*Respectfully submitted,*  
*Peter Vitale, secretary*