

Clear Vision Minutes

Board of Directors' Meeting

Date: Tuesday, December 3, 2013

Time: 7:00 am – 9:00 am

Location: RCU Corporate Center
Eau Claire River Room

Absent: Bob McCoy and Mike Rindo

1. A motion to approve the minutes of the November 5, 2013 Clear Vision Board of Directors' meeting was made by Mike Huggins and seconded by John Stoneberg. The motion passed.
2. Sue Bornick reported that there is \$857.81 in the treasury, and we have received donations from Board members.
3. There was no Marketing and Communication Committee report.
4. There was no Community Events Facilities Taskforce report.
5. Mike Huggins reported that the last session of the Empowerment Summit will be held on Thursday, December 12th. We will then see where the teams are with their action plans.
6. Jane Lokken reported that the Nomination Committee members are still working to generate a list of potential candidates for the Clear Vision Board.
7. We have completed an application for a Community Leadership Class project of gathering Clear Vision stories for our website. We will hear soon if we will be assigned student(s) to help with the project.
8. We have hired an English Intern from UW-Eau Claire. Her name is Clarice Ouimette, and she will start working at the beginning of the second semester. She will do 25-35 hours of semester work on writing our Clear Vision stories.
9. John Stoneberg moved that we approve the Clear Vision 2014 Budget with a goal of raising \$3000. The motion was seconded by Jane Lokken. The motion passed.
10. There was discussion about the present budget and where we want to go from here with our budget and community activities. The present budget will maintain the status quo. Do we want to ask for financial support to take this to another level? Taking the 200 stakeholders that were identified in earlier events and seeing if we can get them into work groups working on community projects. Ten teams of fifteen members each is a level we want to get to. Where do we want to go with the Empowerment Summit? Maybe we need to work on training coaches? Where do we go from here? Are we clear in our minds what that next level looks like. This was an excellent discussion and finally it was decided that at the January 7, 2014 meeting, we are going to have a Visioning Session.
11. We are going to send the Clear Vision Friends Forms (CVFF) to all the emails we have on record. An updated letter and Clear Vision Friends Form will be sent to Board Members, and they can forward them to friends. Sue Bornick, Bob McCoy and John Stoneberg will update the forms and well send them to Vicki Hoehn.
12. Clear Vision Website Update: John Stoneberg, Mike Huggins, Vicki Hoehn and Dave Morley met with Jeff Burns, webmaster for the L. E. Phillips Library, and

- talked about changes and updates that could be done to the Clear Vision Website. This work will continue and decisions will be made about updates to the website.
13. The Visioning Session will be held on January 7, 2014, in the RCU Corporate Center from 7:00 a.m. to 9:00 a.m. Dave Morley volunteered to bring treats.
 14. **Public Evaluation:** The consensus was that the discussion about the future of Clear Vision was excellent, and we are all looking forward to the Visioning Session on January 7th.

Next Meeting **Tuesday, January 7, 2014**
7:00 am – 9:00 am
RCU Corporate Center
President: Don Mowry

Respectively Submitted
David Morley, Secretary