



## Origins–USA Annual Board Meeting

Tuesday, August 31, 2010

5:30 p.m. PDT / 6:30 p.m. MDT / 7:30 p.m. CDT / 8:30 p.m. EDT

Call-in: (218) 339-3600

Participant Access Code: 1059684#

### Agenda:

- Results of the 2010 election for directors
- Approval of the Minutes from the 2009 Annual Meeting (below)
- Financial Report
- Discussion—Should Origins–USA be dissolved due to lack of member support?

*Draft Minutes: Annual Board Meeting Sunday, August 16, 2009*

*Start Time: 8:00 pm et*

### *Present:*

*Donna Stefanov, Bernadette Wright, Jesse Jordan, Demi Morgan, Jane Edwards, Kathy Aderhold*

### *Excused:*

### *Absent:*

### **Agenda Item Decision/Action**

#### *Annual Members' Meeting*

*Minutes from last year Jane Edwards moved, Kathy Aderhold seconded.*

*Report on Activities for next year*

*Discussion first: Send a link to events, what's happening, involvement in other position papers. Once a month send out an email with what Origins has accomplished in past two weeks with links to get more info.*

*Launched new section for members' websites and blogs.*

*Began production of video*

*Edited online research and reviewed them*

*Completed Videos and books*

*Treasurer Report  
Kathy Aderhold*

*Balance Sheet Where we were last year versus to last year. Liabilities have decreased  
– paying credit card every month now*

*Budget – Old Board suggestion for New Board. Not final, but suggested.*

*Fiscal year is January to January Reporting August to August.*

*Next Board Meeting 9/30/2009  
Adjourn*