

Carolina Kinder

Board Meeting 1/10/2004

Attendees:

Jackie MacLeod, Silva Stumpf, Deanna Achtelstetter, Doris Trefzger, Ralf Achtelstetter
Cc: Matthias Geissler, Maria Boyson, Daniela Egersdörfer

Besides general discussions the board decided on following subjects:

Trial Playgroups

- New families may attend 2 playgroups before becoming active members
- The playgroup coordinators should have membership forms at hand
- The new policy will be posted on the website

Non Profit Status

- The board decided to work with an attorney to help with the official paperwork. Deanna is going to look into it through NC Non Profits

Library

- The library project will kick off in January already. Doris Trefzger will administer the books, Deanna will help coordinating the project.
- Library policies will be developed and posted on the website a.s.a.p. .
- Ralf will find an affordable software program for inventory control and tracking [of the books]
- The board allocated \$ 250 - \$ 300 to invest in books for the library.

German lessons:

- The German lessons continue 1/14/2004. Change to policy: A minimum of 10 paying children are required for the lessons

Yearly Budgets

- After Matthias is back in February, the board will examine the financial situation and develop yearly budgets for all programs.

Board Extensions

- Doris Trefzger is joining the board – Herzlich Willkommen und Danke !
- We are looking forward to Daniel Egersdörfer joining the board in February.

Weekend Camp

- CK is looking into organizing a weekend camp for kids. (*Remark: Jochen Wachter offered to help with the project*).

Minutes:
Ralf Achtelstetter