



JULY BOD MINUTES
TUESDAY, JULY 9, 2019

AGENDA:

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ATTENDING:

Mariah Falin
Rebekah Gilley
Laurie Levy
Jen Hamilton {Zoom}
Amber Hohl {Zoom}
Tiffany Renee {Zoom}
Gabby Jones
Kylee Russell {Zoom}
Janiece Callopy {Zoom}
Matilda Linden {Zoom}
Muna Habab
Matilda Linden {Zoom}

MINUTES:

10:48am - discussion about the Scope Task Force and Certification Task Force forming. Laurie suggests that the scope conversation should come first, or that a couple people should be on both task forces. Tiffany agrees and thinks that it would be wise to have someone involved or at least listening to both sides.

Mariah to send an email and keep the sign-ups open until Thursday evening, and will indicate that the Scope group will start first.

10:59am - the picnic on Sunday needs food! Laurie suggests Pagliacci's salads. Janiece will order salads. Looking into gluten-free cakes.

11:04am - for BabyFest, maybe we can get Penny to sign a copy of PC&N, maybe we can get a prenatal or postnatal massage therapist to sell us a gift certificate.

11:06am - Mariah encourages us all to look at the open positions {that are on the website} and find and place people in spots.

11:11am - looking for a south location to have the September board meeting.



11:12am - doula coffee date at 3pm tomorrow at the Columbia City Bakery.

11:20am - for BabyFest, a lot of our marketing material is supporting members, so Mariah worked on some client-facing marketing materials.

11:31am - Rebekah motions to spend the last five minutes of each board meeting reviewing the minutes of the meeting and approving the minutes so the secretary can post them to the public site. Jen seconds. All in favor!

11:39am - Janiece gives treasury report. Memberships are up from the last training at Bastyr. Some people are reporting that the website is funky with membership renewals. We're just going to move forward.

11:44am - we did officially get a Google Voice number, so we'll do two more months of transition and then we'll cut the landline.

11:45am - NWDC update is that the coordinators are asking for love and grace. The keynote speakers have been set, and the contracts are in the works. There will be education days on Saturday and Sunday, and the break-out sessions are in the works. Registration was originally set for July 1; it has been pushed to July 15, and it will probably be pushed again to the end of the month.

11:51am - Doulas4All meeting yesterday. The bill was passed without a budget, so now we are figuring out where funding is coming from. The bill was passed quickly because of all the healthcare savings that will happen when doulas are paid a living wage, but there are no funds to start. People have not communicated back with us.

11:56am - Gabby is working on events down south and is looking to connect with Kylee soon.

11:58am - Mariah recaps our Task Force conversation. Mariah to make an email for the REC group.

12:14pm - Mariah thanks us all for our hard work and for showing up. It feels like PALS has improved our reputation in the community thanks to all our work.

12:17pm - Gabby to coordinate tacos for the picnic.

12:22pm - Rebekah reviews the minutes.

12:26pm - Board members need to send in their monthly reports and also send in a joke or reflection or story or something for the newsletters. This is an ongoing need, so keep things



coming!

12:30pm - Mariah motions that we approve the minutes. Gabby seconds. All in favor - motion passes!

Closed session: Rebekah motions for Matilda Linden to be the next certification lead; Charlene seconds. All in favor - motion passes. Mariah motions that we add this closed session decision to the minutes; Tiffany seconds. Motion passes.

MEETING ADJOURNED AT 12:37PM

JUNE 2019 PRESIDENT'S REPORT TO THE BOARD

- Letter to providers completed, copies made and preparing to send out (or drop by) to area offices
 - Website update completed
 - added Parent Map/Golden Teddy Info to website
 - Task forces started!
- Researched cake and salad options for picnic (recommend Panera and a local bakery that can do gluten free cake)
- Working on latest newsletter including a number of open positions postings (posted to website and in newsletter)
- BabyFest table and giveaway (recommend PC&N and The First 40 days, and a \$200 G.C. for doula services with a PALS certified or certifying doula and maybe a prenatal or postpartum massage G.C.?)
 - setting up online training recording for ambassador, mentor/preceptor
 - ordered some new marketing materials (table runner and table stands))
- Tasking each board member: we need volunteers! Each board member should be engaged in a support activity. Board commitments

JUNE 2019 VICE PRESIDENT'S REPORT TO THE BOARD

No report.

JUNE 2019 TREASURER'S REPORT TO THE BOARD

No report.

JUNE 2019 SECRETARY'S REPORT TO THE BOARD

No report.

ADT UPDATE



CERTIFICATION UPDATE

Date	Transaction Type	Name	Memo/ Description	Amount	Balance
Certification Packet Purchases					
06/01/19	Receipt	L Amethyst Beach	Certification Packet Purchase	\$35.00	
06/15/19	Receipt	Kirsch, Shaina	Certification Packet Purchase	\$35.00	
06/18/19	Receipt	Emma Christensen	Dual Certification Packet	\$35.00	
06/24/19	Receipt	Habib, Muna	Certification Packet Purchase	\$35.00	
06/28/19	Receipt	Kaufer, Blair	Certification Packet Purchase	\$35.00	
06/28/19	Invoice	Swedish Doulas	Certification Packet Purchase - discount	\$30.00	
06/18/19	Receipt	Machen, Cali	Certification Packet Purchase	\$35.00	
Total for New Certification Packets				\$240.00	
TOTAL				\$240.00	

COMMUNICATIONS UPDATE

None this month.

CERTIFICATIONS UPDATE

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MARKETING UPDATE

None this month.

MONTHLY MEETINGS UPDATE

MEMBERSHIP UPDATE



Date	Transaction Type	Client	Memo/Description	Amount	Balance
New Membership Packets					
06/01/19	Receipt	L Amethyst Beach	Membership Packets including annual dues for PALS Doula membership	\$60.00	
06/15/19	Receipt	Kirsch, Shaina	Membership Packets including annual dues for PALS Doula membership	\$60.00	
06/18/19	Receipt	Emma Christensen	Membership Packets including annual dues for PALS Doula membership	\$60.00	
06/24/19	Receipt	Habib, Muna	Membership Packets including annual dues for PALS Doula membership	\$60.00	
06/28/19	Receipt	Kaufer, Blair	Membership Packets including annual dues for PALS Doula membership	\$60.00	
06/28/19	Invoice	Swedish Doulas - discount	Membership Packets including annual dues for PALS Doula membership	\$55.00	
06/29/19	Receipt	Machen, Cali	Membership Packets including annual dues for PALS Doula membership	\$60.00	
Total for New Membership Packets				\$415.00	



Renewal Memberships					
06/03/19	Receipt	Kretz, Amy	Annual dues for PALS Doulas membership	\$60.00	
06/15/19	Receipt	Banuelos, Manon	Annual dues for PALS Doulas membership	\$60.00	
06/20/19	Receipt	Popp, Paula	Annual dues for PALS Doulas membership	\$60.00	
06/28/19	Receipt	Hurwitz, Sandra	Annual dues for PALS Doulas membership	\$60.00	
06/28/19	Receipt	Wolf, Sarah	Annual dues for PALS Doulas membership	\$60.00	
Total for Renewal Memberships				\$300.00	
Supporting Memberships					
06/13/19	Receipt	Andrew, TR	Annual dues for Supporting Membership	\$30.00	
06/21/19	Receipt	Wilson, Kathryn	Annual dues for Supporting Membership	\$45.00	
Total for Supporting Memberships				\$75.00	
TOTAL				\$790.00	

MENTORSHIP UPDATE

MONTHLY FINANCIAL UPDATE

none this month

REC UPDATE

none this month

VOLUNTEER COORDINATOR UPDATE

July 8th - met with Kate Lindberg and I have now taken over membership coordinator

Jamie Hunter has taken over for Jason King for switchboard



Planning Welcome Doula training for July 21

NWDC Update

ACTION ITEMS: [UPDATE THROUGHOUT MEETING]