

To: Board of Trustees Martha & Mary
From: Helen Stoll - President Board of Trustees
Re: Monthly President's Report
Date: January 24, 2019

Greetings to you all as we begin a new calendar and financial year. Since the trustees and staff last met in November, the board committees have continued to do their work.

Governance Committee continues work on a slate of new board members for the 2019 annual meeting in April. At our January meeting trustees will each receive a form to fill out for the annual Board of Trustees Annual Self Evaluation.

Philanthropy Taskforce

As you may remember, the work of the Philanthropy Taskforce has been folded into the monthly meeting time for the Strategic Planning Committee (SPC), on the Monday of the same week as the monthly board meeting at 3:30-5:00 pm. The taskforce will receive a summary of its work to this point presented by Paula Rimmer.

2019 Generations of Care Western Gala - April 27th at the Clearwater Casino. The 2019 Gala Committee begins meeting next week. Get your cowboy/cowgirl duds lined up. You can still wear your tux - just trade out your shoes for boots and a "10 gallon hat." Fun guaranteed!

Corporate Attorney -

On January 17, 2019 M&M board members Jamie Mittet, Mary Polensky, Galen Schuler and myself along with Lynette Ladenburg, CEO, interviewed Kol Medina for the position of corporate attorney. Kol's law practice focuses exclusively on non-profit organizations. He has one partner. The Martha & Mary Articles of Incorporation need to be updated and the bylaws reviewed. In the Articles we want to name a corporate attorney as the point of contact.

In the course of the past year, in discussions about the need for a corporate attorney with Lynette and Doug Love, Governance chair and attorney practicing in Seattle, and consideration of possible attorneys located in Seattle, the search refocused on possible Kitsap-based attorneys with experience in non-profit law. There are a few. Kol Medina was originally recommended to me by Katherine De Bruyn based on experience with Kol as attorney for the Village Green Foundation in Kingston. The interview was thorough with Jamie and Galen bringing their professional expertise to the questioning and Lynette defining the need and function for an attorney for M&M. At the close of

the hour and one half interview the group was satisfied that Kol's firm would meet the needs of M&M. Plans were made to formalize a contract.

When the board meets in Executive session on Thursday, January 31st, there will be opportunity for discussion and questions from trustees.

Board Meeting and Event Schedule - Jennifer Bailey will be distributing a schedule at the January board meeting. This is a work-in-progress; it's a tool for tracking events, activities and tasks that occur on an annual basis in committees and within the board. It will hopefully serve as a prompt for committees and their chairs and provide some continuity when chairs and committee members change. Please let Jennifer know of any additions or corrections to this tool. My appreciation to Jennifer for her ongoing work on this!

Please note the upcoming events and dates at the bottom of our board meeting agenda.

Thank you all for your passion and compassion for all those we serve and those who do the serving alongside the kids and elders.