



The mission of the Health Care for all Colorado Foundation is research and education regarding a single-payer universal health care system for all Coloradans.

Health Care for All Colorado Foundation - Board Meeting Minutes

Monday December 16, 2013, 6PM – 7PM

789 Sherman Street Suite #300, Denver, CO

- 1) **Attendance:** Tom Gottlieb, Vince Markovchick, Elinor Christiansen, Donna Smith, Chris Mandel, Julie Canis (on telephone conference). Absent: Sue Cornelius, Ann Molison. Guest: Shelley Cohen.
- 2) **Approve Minutes:** October 21, 2013 and November 18, 2013 minutes were not recorded, therefore could not be approved
- 3) **New Board Member – Julie Canis:** Julie Canis is introduced to the HCACF board. Her bio is reviewed. It is noted that her security clearance passed nicely. All questions are answered with no concerns. The HCACF board votes unanimously for board membership. The position of HCACF Treasurer is accepted by Julie Canis.
- 4) **Financial Report:** Tom Gottlieb – the financials are reviewed. We recognize if no income results from the EOY letter that funds will be exhausted by mid- January 2014. Recommend: Strong efforts for fund raising are needed together with expense reduction. We estimate that the EOY letter will raise ~ \$8,000.
- 5) **Executive Director Report** – Donna Smith – The fund raising effort is stressed to include the EOY letter, the Mercy Killer Colorado tour, and the Gala. The Gala committee is defined.
- 6) **Nation Builder and the HCACF website** – Tom Gottlieb – continued concern regarding the front end of the website is shared. Jeff Muckensturm has been contracted to work on the website. Simple tasks such as setting a calendar of events were found to be difficult to impossible. We are looking forward to the help of intern Steven Engineer.
- 5) **Fund Raising** – Tom Gottlieb – see above. The need for board members to call our supporters. The list for calls has been distributed.
- 6) **Communications/Education** – Tom Gottlieb/Vince Markovchick – Vince M gave a report that demonstrates emphasis on academic presentations of health care reform. Donna S and Ann M are leading the organization of the Mercy Killer Colorado tour.
- 7) **PNHP** – Tom Gottlieb – a PNHP meeting will be scheduled for early 2014.
- 8) **HCACF Board of Directors meeting** – a proposal for the HCACF Board meeting every 3rd Monday from 5PM – 6PM was rejected.

Submitted by: Tom Gottlieb, secretary