



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 January 20, 6PM – 7PM

14373 West 3rd Avenue; Golden, CO 80401-5212

- 1) **Attendance:** Tom Gottlieb, Vince Markovchick, Elinor Christiansen, Julie Canis. By telephone conference Donna Smith. Absent: Sue Cornelius. Guest: Shelley Cohen.
- 2) **Approve Minutes:** December 16, 2013 minutes were approved without correction.
- 3) **Financial Report:** Income: EOY Letter with approximately \$9,000 for HCAC and HCACF, approximately \$6,000 by check and \$3,000 by PayPal. Expenses: estimated at ~ \$3,000. The P&L Statements and Balance sheet are reviewed. For the fiscal year 2014 a balance of (\$8,000) is noted. Recommend: a) Evaluation of the financial status with proposals for ↑ income and ↓ expenses should be made at the next board meeting. b) A 2014 budget is needed. This is to be proposed at the next board meeting.
- 4) **Executive Director Report** – Donna Smith reports decreased hours secondary to her illness, an illness that started on Christmas. Plan for the Mercy Killers Colorado Tour is discussed. This fund raiser is to substitute for the Gala. Chapter education is discussed.
- 5) **Nation Builder and the HCACF website** – HCACF has contracted with Jeff Muckensturm to build a website with a user friendly front end. This website should be up and running within 2 months. We recognize the power of the back end of NationBuilder, however, we are not able to develop the front end to our satisfaction. We will need yet to determine how to dump the information on the new website to NationBuilder.
- 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** –
- 7) **PNHP** – Tom Gottlieb – a PNHP meeting is delayed secondary to decreased manpower. We will aim for March 2014.
- 8) **Board Member documents(forms)**
 - a) Conflict of Interest Disclosure Form
 - b) Board member Agreement
 - c) Forms to be reviewed and signed by the next meeting.
- 9) **Meeting ended.**

Submitted by: Tom Gottlieb, secretary