

MINUTES OF ALDE EVERGREEN CHAPTER ANNUAL GENERAL MEETING
May 27, 2008 at Pacific Lutheran University

The meeting was called to order at 9 am by President Frank Belden. We had introductions of everyone present.

Frank Belden gave the President's Report for the last year.

Treasurer Andrea Bruno gave her report. We have approximately \$800-900 in the account after making the deposit to Dumas Bay Conference Center for the fall institute.

The following officers were elected for the 2008-2009 year:

President	Frank Belden, Canadian Mental Health Association
Vice President	Andrea Bruno, Concordia University
Secretary	Becky Bunke, Josephine Home
Treasurer	Mike Madison, Concordia University
Member at Large	Larry Johnson, Holden Village

Discussion was held on our goals and objectives for the next year. We would like to increase our membership by adding 20 new members to our current membership of 40. Some of those who are current members are not active in our chapter events, and we would like to encourage them to participate whenever possible. One idea was to send out a notice early in the year with our yearly schedule so dates could be saved. Another idea was to have our Vice President make contact with those members who are not active. We also discussed whether we need to add a fourth event per year. Currently we have the ALDE annual conference where we meet as a chapter, the spring annual meeting and the fall institute. We could possibly do a Webinar if there is interest. It was recommended that we all use the ALDE website to post announcements, participate in forums and gather news information.

A special presentation on 'Major Gifts in a Declining Economy' was presented by member Doug Page.

A delicious lunch was served to the group. Thank you to Pacific Lutheran University for the lunch meal, snacks and beverages.

We are planning the 2008 Evergreen Institute from noon on October 27 to noon on October 29, 2008 at Dumas Bay Conference Center, Federal Way, Washington. We would like to have a conference within a conference for pastors and lay leaders. We could offer a discount price for lay leaders to attend the institute. We want to run sessions for senior, mid-level and entry level

fund development staff. The registration cost for the Evergreen Institute will be \$156 per person for two nights including the room, meals and speaker fees. We have booked for 50 people to attend. The Planning Committee for the institute will be Andrea Bruno, Doug Page and Becky Bunke. Andrea Bruno will write a survey for Evergreen ALDE members and send it out to all members.

The next ALDE National Conference will be February 22 – 25, 2009 in Austin, Texas. The 2010 conference will be in Albuquerque, New Mexico, and 2011 is scheduled for Portland, Oregon.

The meeting was adjourned with prayer. For those who wanted, Doug Page led a tour of Pacific Lutheran University.

Respectfully submitted,

Becky Bunke
Secretary