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Date: August 7, 2008
Re: Executive Director Update

Website – I have been in contact with two website designers (Hopeworks and BMK Web Design) to get more information on how to proceed. I have received a draft proposal from Hopeworks that is still under discussion. I would like to add a few additional things to the scope they have proposed.

Their proposed cost is \$2,280, which may increase if we add things like a member portal with different levels of access, registration feature, PayPal acceptance, etc. Of this \$2,280, \$1,000 will be covered by the grant from the Camden Empowerment Zone that we received earlier this year.

As an Executive Committee, does that proposal seem reasonable? What are your main questions?

Member Fee Restructuring – I took Bernadette West's notes from our last Executive Committee meeting and turned them into a revised membership proposal that we can present to the Board at the September 4 meeting.

SCHEDULE

Exec Committee Meetings 2008
Monthly, first Thursday, 11 a.m. to 1 p.m.
1/3, 2/7, 3/6, 4/3, 7/3, 8/7, 10/2, 11/6

Board Meetings 2008
Friday, February 29
Thursday, May 8
Thursday, September 4