

Teach Peace Foundation

Annual Board Meeting

Monday, January 25, 2010

Participants:

In Person: Dave Dionisi, Mary Wind, Mike Pach, Carroll Nast, Timna Medovoy, Sandy Weaver, Dr. Linda Copeland, Fadhil Al-Kazily, Jimmy Sparrow

By Phone: Kevin Rockensies, Eileen Rockensies, Nancy Patterson, Matt Hayes

Meeting started at 7:15pm PST. Dave welcomed everyone.

We met at 3409 Tanager Avenue in Davis, CA.

The agenda covered four topics and ended with questions and answers.

1. Vote on 2010 to 2012 board members.
2. Review of 2009 accomplishments, fund raising and tax return.
3. Discussion of delivering on the 2010 Success Plan (online at <http://www.teachpeace.com/Success%20Plan%202010.pdf>).
4. Update on the June 28, 2010 trip to Liberia
5. Questions and answers

Vote To Approve New Board For 2010-2012

Rubin Arvizu, Kattie Kaffka, and Kevin Rockensies all requested to leave the board after successfully serving as board members. We thank each of them for their service. A group of 10 people were presented as board members for 2010 to 2012. See <http://www.teachpeace.com/boardmembers.htm> for board member photos and bios.

Prospective Board Members

Fadhil Al-Kazily
Dr. Linda Copeland
Dave Dionisi
Matt Hayes
Mary Anne Kirsch
Mike Pach
Timna Medovoy
Howard Mendoabor
Eileen R. Rockensies
Mary Wind

Dave reviewed list of prospective board members and a vote was held for each individual board member. Dave made the motion to approved the new board members. All board members were unanimously approved.

Review of 2009 Taxes

Our tax year used to go from April 1st to March 31st, which took more work to do our taxes. Starting this year, our tax year will follow a January 1st to December 31st calendar year. We are filing a short period tax return for our fourth year tax return with an end date of December 31st. The 2009 990 forms become in February.

Dave reviewed our 2009 financial statement (April 1-December 31st). He noted that our 2008 Form 990 is available online in the 'About Us' section.

The bank balances as of January 25, 2009 is \$25,889 with \$17,444 for Special Ambassadors and \$8,446 for all other programs.

Consultant and employee compensation.

Kevin Rockensies has accepted a consulting agreement for 2010. As part of the service for the Special Ambassador (SA) program to help disabled children, Kevin will receive \$32,000. In addition, Kevin will volunteer his time to help Teach Peace with non-SA functions to include fund raising.

Dave Dionisi has worked as a volunteer since Teach Peace's inception. Should he decide to receive a salary as president of the Teach Peace Foundation, he is authorized to earn \$69,000 plus benefits.

For the delivery of services in Liberia, we hire consultants. In 2010 we will likely have between 2 and 5 consultants working at various times throughout the year.

Deliverables achieved in 2009 and planned for 2010

The 2009 deliverables are below. We had a very successful year and accomplished our objectives. The December 2009 newsletter includes a summary of accomplishments.

2009 Teach Peace Programs	Success Metrics
1. <i>Online Peace Education</i>	<ul style="list-style-type: none">Over 1 million Internet server requests. Achieve this via improving existing online Teach Peace programs and add high value content to be the #1 provider of peace education on the Internet.
2. <i>Leaders for Truth</i>	<ul style="list-style-type: none">Leadership education and training alternative.
3. <i>Student Leadership Training</i>	<ul style="list-style-type: none">Service learning experiences for high school students including:<ul style="list-style-type: none">run an Evening of Peace.assist with peaceful career alternatives.train to lead special education and awareness events.
4. <i>Dr. Seuss Guides</i>	<ul style="list-style-type: none">Created online guides for educators and parents to teach peace using select Dr. Seuss books.
5. <i>Africa Peacemaker</i>	<ul style="list-style-type: none">Help war orphans, disabled children and mothers struggling to feed their children in 10 villages.

Dave reviewed our deliverable goals for 2010.

2010 Teach Peace Programs	Success Metrics
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1. <i>Leaders for Truth</i>	<ul style="list-style-type: none"> ▪ Make available nationally the best “peaceful” 21st century critical thinking high school leadership education and training. ▪ Offer the most innovative and valuable hands-on service learning experiences. ▪ Deliver leadership education and training to 5 schools.
2. <i>International Peacemaker / Special Ambassadors</i>	<ul style="list-style-type: none"> ▪ Deliver 50 scholarships to enable poor children in Africa to attend school. ▪ Double the size of the 2009 livestock micro-businesses to 20 villages. ▪ Deliver emergency aid to at least one international location. ▪ Expand the Special Ambassadors program by deliver full-time care to 15 additional disabled children.
3. <i>American Peacemaker</i>	<ul style="list-style-type: none"> ▪ Reach over 1 million people with one Teach Peace class. ▪ Help 50 US citizen volunteer as peacemakers. ▪ Plan and be prepared to implement one peace trip to Liberia, Africa.

Scholarships

We aim to distribute at least \$2,500 in scholarships in 2010. In general one scholarship = 1 semester (approximately \$50.00 per scholarships for elementary grades in Liberia, and \$200.00 for college level). We raise funds by asking people to donate \$100 to enable us to help children go to school.

Special Ambassadors (SA)

We presently have 15 disabled children actively participating in the SA program. We are working to expand the program to 15 more children this year. Dave, Kevin and Eileen have also been discussing the possibility of a Peace Education Center in Liberia.

Bylaws

The board continues to approve our Bylaws which are online at <http://www.teachpeace.com/bylaws2010.htm>. One change, making Eileen Rockensies the secretary on the Bylaws, was made.

Peace Trip

Dave will be leading a Peace Trip to Liberia June 28th – July 9th.

Meeting adjourned at 7:50pm PDT.



Submitted by Eileen R. Rockensies
Secretary
January 28, 2010