

---

# Faultless Board Meeting

Friday, 01.23.2023

---

## Attendees

Nicole Stone-Lankes, *Chief Conservator*

Becca Pettis, *Board Secretary changing to a paid Assistant Conservator*

Mandie Jue, *Board member*

Amanda Collins- *Bookkeeper*

Ben Pettis- *Board seat*

Jeremy Masters- *Board seat*

## Agenda

Introduce Ben, Jeremy and Amanda to board.

Vote in Ben and Jeremy.

Becca steps down from the board seat to take the Assistant Conservator position.

Discuss last meeting notes

New Business

Action Items

If we have time- Watch Ted Dr. Nadine Burke Harris on "How trauma affects health across a lifetime".

[https://www.ted.com/talks/nadine\\_burke\\_harris\\_how\\_childhood\\_trauma\\_affects\\_health\\_across\\_a\\_lifetime?utm\\_campaign=tedsread&utm\\_medium=referral&utm\\_source=tedcomshare](https://www.ted.com/talks/nadine_burke_harris_how_childhood_trauma_affects_health_across_a_lifetime?utm_campaign=tedsread&utm_medium=referral&utm_source=tedcomshare)  
Ted talk from

## Last Meeting Follow-up

- Becca Pettis leaves the board and becomes a part, part time Assistant Conservator @ 30 hours a month @ \$35.00 an hour= \$1050 a month =\$12600 a yr. Working towards (as we get funding) a REAL part time @ 80 hrs a month @ \$35.00 an hr
-

= \$2800 a month = \$33,600 a yr. Her responsibilities are helping with fundraising, marketing, relationships, events, social media outreach and content, documentation, website updates, youth programs- including zoom calls and podcasts, community presentations and workshops, funders thank you letters and reconnecting with them annually.

- Social media update- Talk about Tina, our new social media volunteer - We will work with Tina and our youth and possibly parents to have monthly zoom calls and or SM chat room that discuss topics for SM and a youth podcast. Let Becca talk about Tina and the BiG picture on this.
- Orson our intern left in the 2nd week in December. He left us with 2 grant applications filled out except for the financials, a spreadsheet with all possible foundations that align with ours, their grant cycles and contact information. He also created a document that has all of CO advocacy centers locations, contact info, etc. We miss him.
- Car is all registered in the Faultless name. I have not had time to look into wrap costs, but definitely want to get this done by July 4th latest for parade and silent disco. Any ideas for possible local foundations funders for this.. San Juan Healthcare Foundation??
- I met with all CO Advocacy centers and introduced them to PREVENT 360 and asked them if they would like to receive healing bundles of art for their survivors. It wasn't my best zoom call and I would like myself or Becca to do this with them again next year.
- Zoom called with Cleave Simpson and he would like to address the Statue change by talking with all of the District Attorneys in his jurisdiction. He wants a one page from me with past law and new law. I sent him my email exchange from 2021 with the DA from Mesa County, Mr. Rubeinstein to possibly help with moving this along faster.
- We received \$10,000 from Johnson Family Foundation for general use, \$2000 from Western Colorado Community Foundation for education only, \$1000 from private money Liz Caton. Bethany has applied for DMEA (\$1000 ), Montrose Community Foundation (\$3000) and I have applied for RMHF simple gifts(\$10,000) and Bethany will send out one to Caring for Colorado and COHF for \$20-\$40,000. I met with Alpine Bank on 1/18/2023. Delphine Jadot real estate agent has chosen Faultless for her non profit to support for 2023. Colleen Aller, a commercial broker, is also wanting to give to Faultless for 2023.
- Faultless has presented at a Hilltop presentation and at the Montrose Hospital. Rotary presentation is next Tuesday and it will be me and our SART/SANE head nurse, Jennifer with her presenting montrose county SA stats. BOOM!!!
- JAO date is set for May 13th and Silent Disco August 18 and 19th.

## New Business


1. Share Sponsorship Level Doc for our 2 YOUTH Immersive events- We are not going to be going out twice in one year for Youth event Sponsors. Hit 'em once and ask big!
2. JAO will have a band, silent auction, beer and wine garden and food. We need board members to ask for silent auction items from businesses all over the WSlope, but to help us also look for private money and sponsorships.
3. We are collaborating with the SART team for JAO. They want to volunteer. I want to reach out to Michele at Dolphin House to collaborate with them on JAO as well. What do you suggest that looks like?
4. We are collaborating with the DA's office, Dolphin House and SART for SAAM. this is the month of April. We will have one day of DIY projects for survivors and supporters. Cost of this should be around \$500- \$1000. Let me explain.
5. Discuss where we are at with the MSD and BCBG Club implementation and Grace Church conversation. Next organizations are Vista Charter school (8-12th grade), Boy Scouts and Telluride, Ridgway, Ouray, Olathe school districts.
6. Silent Disco - we have Telluride Express committed to the buses going to Telluride, Ridgway, Olathe and Delta to pick up students and bring them back. HOOT! HOOT!
7. They would like to see our sponsorship levels and are willing and ready to make this work for our youth and organization.
8. Dates are reserved
9. Faultless is waiting for an insurance quote for the organization and these youth events.
10. Share both projected youth events costs.
11. Amanda shares financials. Estimated budget needed for 2023- \$75,000

### **Action Items- Who can help with these?**

Sponsorships/Grants/ Silent Auction Items - Silent Auction Items and giveaways from Telluride, Ouray, ridgway, montrose, Delta and Olathe.

Volunteers for JAO - we will need 20 at least. Sane nurses and Alpine bank have a paid employee volunteer program.

Do I need a liquor license for JAO?



Find food trucks and wine/ beer vendor for both JAO and silent disco weekend. Ideas? contacts?

Create event and ticket in eventbrite for both events. Cost for a 4 person team? FREE?

Do 2 more dry run throughs of JAO.

Get in touch with high school wrestling, football coach, etc, about JAO. Contact info would be super helpful!

## **Next Meeting Agenda Items**