

**T.I.A.R. BOARD MEETING
MINUTES FOR 2/19/09**

Attending Board Members: Paul Brayer, Sally Chamberlain, Becky Elwell, Sr. Gratia L'Esperance, Marie Hickey, Neil Jaschik, Elaine Johnson, David McNitt, Isabel Morrison, Gail Mott, Farzana Razvi, Bill Spilly, Gil Strother, Barry Swan, David White, Glenny Williams, and Marilyn Wienk.
Member Guests: Rev. Ted Metzger

1. Elaine read the Benediction from President Obama's Inauguration for our reflection.
2. Introductions were made.
3. The 2008 Financial Report was approved. Brayer/Hickey
The 2009 Budget was approved. Jaschik/Swan
4. Glenny expressed his concern about the lack of burial funds and Gratia agreed to bring it up at the committee meeting.
5. Approval was given to the Poverty Committee to allocate any funds raised at presentations of the DVD to agencies specified by them. Brayer/Spilly
6. There was a discussion about putting the Poverty DVD up on our web site. The logistics would probably be to put it on You Tube with a link from our site. This would make it available for anyone to download. The disadvantage of this is that there needs to be a presentation to go with it with the goal of getting people involved. Elaine suggested that we could put up a trailer. It was agreed to defer this to next month so that Ed Lemon can be present.
7. A motion that T.I.A.R. offer to help update the Homeless Services Network directory was passed. Hickey/Elwell.
8. Glenny reported on ARM and AARM. ARM has changed its name to SPARC and is a program of Spiritus Christi Church. AARM is under the leadership of Howard Eagle. They are having a meeting on February 25 at Monroe High School. Sally and Marie volunteered to help with refreshments and it was moved and carried to spend up to \$15 for this purpose. L'esperance/Mott. Glenny also offered to kick in some money.
9. Becky reported on plans for the Annual Meeting - June 14, from 3-5 p.m. at Shults Hall in Nazareth College. Bishop Singh will be the speaker. The theme is "A New Economy for a New Age: Community versus Consumption."
10. Sally distributed information about the Campaign for an Independent Public Defense.