Date/Time: June 21st, 2011 4:30 p.m. – 6:00 p.m.

Location: Chard 145, SU campus

Board Members Present: Mariam Abarientos, Sean Brennan, Matt Bromen, Tess Cheatle, Syd Dawson, Tony Goodwillie, Mike Hart, David Hecht, Ryan Hicks, John Hines, Heather Hutson, Beckett Thomsen, Scott Warren

Staff: Gail Yates, Rob Bourke

Guests: Kent Koth, Maria Ochoa

Board Members Absent: Ashley Burns, Greg Claypool, Tara Daniels, Steve Fantello, Jeff Greenaway, Brian Heeb, Michael Kucha, Denise Leary, Tyler McCoy, Jason McGill, Eileen Olson, Michele Pewitt, Jerod Pierce, Jessica Vets, Patricia Wertheimer

- The Board and guests were welcomed; minutes from previous meeting were reviewed and approved.

- Kent Koth, Director, Center for Service and Community Engagement, briefed the board on the Seattle University Youth Initiative.

    - Displayed a map of the cogent region, the Bailey Gatzert neighborhood
    - The program is modeled after a successful program in New York City
    - Metrics to be tracked are 3rd grade reading scores and 4th grade math scores
    - Albers students in VITA helped 400+ families file taxes saving them over $600k

- Maria Ochoa, Magis Program Assistant, briefed the board on Magis.

    - Alumni from all 28 U.S. Jesuit universities participate
    - Program is run through University Mission and Ministry, the main thrust is community.
    - Mariam Abarientos spoke about her positive experience working with Magis
    - Monthly service Saturdays held, next to be at St. Mary's Food Bank, within the Bailey Gatzert zone. Post service reflection time is offered.
    - There are one year mentoring opportunities through partnerships like Big Brothers and Big Sisters.
    - Gail Yates mentioned there is also the MBA day of service and invited all to the JAA Mass and brunch on July 10th.

- Syd Dawson lead the board in a discussion of service opportunities

    - How do we get more alumni involved? Perhaps not all at once, but in little segments, like Twitter
    - Scott Warren noted that AKPsi builds strong relationships through service
    - Matt Bromen promoted the idea of the Board linking up with existing programs
    - Ryan Hicks suggested Board participation more formally in the Jesuit Day of Service
    - Heather Hutson offered to work with Magis on coordinating the Board with the Jesuit Day of Service

- The Board was polled and agreed to meet for a strategic planning retreat on Saturday, August 11, 2011.

- The Board discussed preferred dates and locations for the 2012 Crab Feed, further deliberations needed.

- There being no further business, the Board adjourned at 6:20 p.m.