

CONNECTIONS BOARD OF DIRECTORS MEETING: MONDAY MAY 11, 2009

PRESENT WERE:

KARL, VICKI, ROBIN, PHIL, AND JONNIE  
STAFF MEMBER PRESENT: BETH

MEETING CALLED TO ORDETR AT 5:40 PM BY PRESIDENT PHIL BREWER

FIRST ORDER OF BUSINESS: REVIEW OF PREVIOUS MEETING NOTES. VICKI MOVED FOR ACCEPTANCE AND KARL SECONDED ACCEPTANCE AS WRITTEN. THE VOTE WAS UNANIMOUS FOR ACCEPTANCE.

FINANCIAL REPORT: PRESENTED BY BETH

CONNECTIONS CURRENTLY HAS APPROXIMATELY \$500,000 IN CD'S IN SEVERAL DIFFERENT BANKS.

THE FLUCTUATION OF THE CHECKING ACCOUNT BALANCE THE PAST MONTH WAS DUE TO A CD THAT WAS BEING TRANSFERRED FROM ONE BANK TO ANOTHER AND WAS TEMPORAIRILY CAUGHT IN THE ACCOUNT. IT HAS SINCE BEEN REINVESTED.

KARL MOVED FOR ACCEPTANCE OF BETH DANIELS EXCEEDINGLY WELL PREPARED AND PRESENTED REPORT. ROBIN SECONDED. THE VOTE WAS UNANIMOUS FOR ACCEPTANCE.

NEW ITEMS:

BETH IS WORKING ON A REPORT ON "EL PALMER" WE HAVE NOT RECEIVED THE \$10,000 CHECK FROM THE "EMPTY STOCKING" FUND. IT IS CURRENTLY AT UNITED WAY AND UNITED WAY WILL BE FORWARDING IT TO CONNECTIONS.

KILKS MONEY - WE HAVE SIGNED THE CONTRACTS BUT HAVE NOT BEEN APPROVED ON THE OTHER END AS OF YET.

CONNECTIONS WILL BE RECEIVING STIMULUS FUNDS 2 WAYS. 1ST THRU EDUCATIONAL STIMULUS FUNDS WHICH COME DIRECTLY TO CONNECTIONS AND SECONDLY, THRU PART B FUNDS THAT COME THROUGH KILK.

CONNECTIONS WILL BE HOSTING THE SILK MEMBERS THE AFTERNOON OF THE MEETING ON MAY 20<sup>TH</sup>. THE MEETING IS BEING HELD AT BEST WESTERN HOTEL AND THE TIME FRAME IS 10 AM TO 3 PM. THEY WILL COME TO CONNECTIONS AFTER THE MEETING ADJOURNS AT 3.

BOARD OFFICERS UPDATE - PHIL CONTACTED LINDA WINTERS AND SHE WILL BE ABLE TO STAY WITH US UNTIL THE END OF THE PHYSICAL YEAR. (SEPTEMBER 30)

ACCOUNTANT, DAN SCHOMMER, GAVE ADVICE ON THE TYPES OF RECEIPTS WE GIVE TO PEOPLE WHO DONATE ITEMS FOR THE SILENT AUCTION.

ANYONE WHO DONATES ART WORK WOULD NEED TO BE ADVISED OF WHAT THE ART WORK SOLD FOR. THE PRICE IT SOLD FOR WOULD BE TAX DEDUCTIBLE. OTHER ITEMS WOULD BE TAX DEDUCTIBLE AT THEIR RETAIL VALUE.

BUILDING - THERE IS NOTHING TO REPORT. BETH HAS MET WITH RON KOHL AND MARY JO. CURRENTLY THERE IS NOTHING OUT THERE THAT WOULD BE APPROPRIATE AND A "GOOD FIT".

THE CREATION OF AN ADVISORY BOARD WAS TABLED AT THIS MEETING. BOB'S IDEA WILL BE REVIEWED AND DISCUSSED AT THE NEXT MEETING.

MEETING WAS ADJOURNED AT 6:25 PM

## CONNECTIONS FOR INDEPENDENT LIVING

### Board of Directors

### Ex Officio Board of Directors

By this action, the Board of Directors of Connections for Independent Living, amends its by-laws to create an ex officio board of directors.

**MEMBERSHIP:** Former members of the Board of Directors who wish to maintain contact with the organization; Volunteers who wish to donate their special skills or interest in specific projects i.e. fundraising, the Gala of Wines etc..

**Purpose:** To create a reservoir of interested and talented volunteers who can assist Connections for Independent Living in its various activities.

**PRIVILEGES:** Will receive copies of all mailings including newsletters, minutes of the monthly meetings of the Board of Directors; will be welcome to attend monthly meetings of the Board of Directors as non-voting attendees; will be welcome to visit the Connections for Independent Living offices for their personal edification; will be elected to a lifetime term;.

Members of the ex officio Board of Directors will be known as (Friends of Connections, Advisers, Friends with Connections, the Talent Bank, ???) and will be treated as honored participants in Connections for Independent Living, its purposes, goals and objectives.