



Connections For Independent Living

• Promoting Independence & Equality for People with Disabilities •

Minutes Board of Directors Meeting Monday, ~~June 14~~, 2010, 5:30 pm August 9

Call to Order – Board Meeting

Board Members Present:

Robert Caron, Vicki Baker, Robin Brewer, Phil Brewer, Karl Dukstein, Jim Nall, Dorothy Loftus-Nall, Don Coloroso, Wally Schreiber

Board Members Absent:

Jonnie Schommer, Keith McIntyre, Mary Jo Brockshus

Staff Member Present:

Beth Danielson

Review of Minutes:

The minutes of the meeting conducted on May 11, 2010 were read and unanimously approved with one correction. The minutes will be corrected and archived for storage. The minutes of the June 14, 2010 meeting were read and unanimously approved.

Financial Report:

The financial reports for June 2010 and July 2010 were presented by Beth and both were approved by unanimous votes.

Building Committee Report:

1. Growling Bear (GB) is the selected primary contractor for the project. There have been two meetings with GB, the architect, members of the building committee, and the Executive Director.
2. The project cost will be in the range of \$30-\$50/square foot.
3. GB will be utilizing their established "subs" for the project.
4. Grant applications for funds have been submitted to several organizations.
5. There is a possibility that some of the interior "rough" wood may be reused (recycled) into the new interior construction. Some donated labor may be necessary to save money through recycling supplies.
6. To jumpstart the project, without any jeopardy to saved reserves, prior to allocations of funds from private grants, the motion was made by Robert and seconded by Vickie that: "A First Farm Bank \$100,000 CD, upon maturity in August, be allocated to initiate the building project; that no more than \$101,000 be deposited in a separate and dedicated account at Farmer's Bank for this specific construction project." The vote of the board was unanimous for approval of this motion.

Personnel Report:

Two part-time positions will be created when Stimulus Funds (ERA) are allocated to our organization.

Additional Items:

1. The "anniversary" celebration of the 20th years of the passage of the ADA act was warmly received and presented at the CIL facility. The staff presented an educational project that was well-attended. CIL is established as an ADA information resource for the community. The staff created a warm and welcoming program for all who attended. The staff did outstandingly in the management of the program for the celebration. Staff is to be recognized for their time and dedication to this event.
2. Robin presented her findings of how funds provided as donations to KUNC may be more effective for promoting CIL. She reported that funds may be allocated for promoting/advertising for CIL over a period of days rather than a single "Day Sponsorship".

Adjournment:

The meeting adjourned 6:30 pm;

THE NEXT MEETING: THURSDAY, SEPTEMBER 16, 2010, 5:30 PM-- NOTE THIS CHANGE

