



Connections For Independent Living

• Promoting Independence & Equality for People with Disabilities •

Minutes
Board of Directors Meeting
Monday, December 13, 2010, 5:30 pm

Call to Order – Board Meeting

Board Members Present:

Robert Caron, Phil Brewer, Karl Dukstein, Jim Nall, Dorothy Loftus-Nall,
Jonnie Schommer, Robin Brewer, Wally Schreiber

Board Members Absent:

Keith McIntyre, Vicki Baker, Mary Jo Brockshus

Staff Member Present:

Beth Danielson

Guest Present:

Robert Tointon, Representing El Pomar, Northern Colorado Empty Stocking
Fund (ESF)

El Pomar – Northern Colorado Empty Stocking Fund:

Robert Tointon (board member of the organization) presented the structure, philosophy, and campaign fund raising of the Northern Colorado Empty Stocking Fund. He commented that El Pomar will match 33% of the donations that are collected (\$1.00 donated = \$1.33 realized). Connections for Independent Living is a recipient organization of the ESF.

The members of the Board of Directors of CIL are highly encouraged to donate some amount of money to the ESF to support the 8 recipient organizations (Donations may be made on-line to the Northern Colorado Empty Stocking Fund):

1. Weld Catholic Charities;
2. Larimer Catholic Charities;
3. Weld Food Bank;
4. Larimer Food Bank;
5. Crossroads Ministries of Estes Park;
6. House of Neighborly Services (formerly “WIRS”)
7. Greeley Transitional House
8. Connection for Independent Living.



Review of Minutes:

The minutes of the meeting conducted on November 8, 2010 were read and unanimously approved, with one correction. Karl made the motion for acceptance, and Bob seconded the motion.

Financial Report:

The financial report for November, the second month of the new fiscal year was presented by Beth. Following a question and answer period, Karl made the motion for acceptance of the Income Statement. Bob seconded the motion. The vote was unanimous for acceptance.

The financial audit is continuing to be conducted. A report of the audit will be presented to the Board when it is finalized.

Building Update:

Keith has presented some addenda to the proposed contract. These addenda will be germane to the contract. The contract will be signed with Growling Bear (GB). GB will then manage the entire project. GB will obtain permits. Specifics of the project will be presented at the next Board meeting.

Nearly \$130,000 for this project have been raised. More likely will follow in the next few weeks.

Gala Update:

Next planning meeting: January 11, 2011, 5:30 pm, @ CIL.

We have received two donations from sponsors. Restaurants are on board to participate. Obtainments of Silent Auction items are appropriate anytime. Erin is continuing to contact sponsors, restaurants and obtain Silent Auction items.

Mailings for "Save the Date" will go out in January.

Additional Items:

The Consumer Party will be at CIL Tuesday, December 14, 2010, from 12:00 pm to 2:00 pm. Board members are invited to participate.

Adjournment:

The meeting was completed at 6:40 pm.