



Connections For Independent Living

• Promoting Independence & Equality for People with Disabilities •

Minutes
Board of Directors Meeting
Monday, January 17, 2011, 5:30 pm

Call to Order – Board Meeting

Board Members Present:

Robert Caron, Phil Brewer, Karl Dukstein, Jim Nall, Mary Jo Brockshus, Keith McIntyre, Robin Brewer

Board Members Absent:

Wally Schreiber, Dorothy Loftus-Nall, Jonnie Schommer

Staff Member Present:

Beth Danielson

Guest Present:

Dan Schommer, CPA, Anton, Collins, Mitchell LLP.

Audit Report, Dan Schommer:

Dan presented the findings and recommendations of the annual audit. The audit report and attached “Letters” will be on file at the organization office when required or needed upon request. Bob made the motion for acceptance of the audit and the two addenda letters. Karl seconded the motion. The vote was unanimous for approval of the motion. There were no dissenting votes.

Moment of Silence for Vicki Baker:

The Board members paid honor to Vicki’s memory. She is a significant loss to the friendship and contributions to the organization.

Review of Minutes of December 2010 meeting, Phil Brewer:

The minutes were read. There were no corrections. Karl made the motion to accept the minutes as prepared. Keith seconded the motion. The minutes were accepted by a unanimous vote.

Approval of United Way Fundraising Policy:

The formally written policy of fund raising by community organizations receiving funds from United Way was presented by Beth. The document from which she read will be on file at the C.I.L. Keith made a motion that we adhere to the policies of United



Way for raising funds independently of United Way. Bob seconded the motion. The vote was unanimous to adopt the motion.

Financial Report:

The financial report for December 2010, the third month of the new fiscal year was presented by Beth. Following a question and answer period, Robin made the motion for acceptance of the documents. Karl seconded the motion. The vote was unanimous for acceptance.

Building Report:

Karl summarized the progress on the renovation; the floor may be a problem as imperfections are now evident after removal of carpeting. There may be a "change" of plan of the kitchen location due to plumbing. A decision on that will come later. Metal studs will be used rather than wood.

There was a discussion of requirements for moving into the facility following the completion of the renovation. The relocation of the organization to the new site is potentially beyond the hands/on capability of the staff and Board of the C.I.L. organization. Keith and Karl will solicit a bid from a local company that specializes in commercial moving or relocation. The company name is "Exodus".

Gala Report:

Next planning meeting: January 19, 2011, 5:30 pm, @ CIL.

Erin has been a valued integral part of getting this event planned.

Empty Stocking Fund:

2011 awarded funds from the Northern Colorado Empty Stocking Fund will be in Fort Collins on February 1 at 5:30 pm. Two members of the Board of Directors (Phil and Robin) will attend this awards meeting.

Additional Items:

Vicki's passing has resulted in a need to have a new "President Elect/Co-President" selected for the Board of Directors. This will be placed on the agenda for the February meeting.

Adjournment:

The meeting adjourned at 7:00 pm.