



Connections For Independent Living

• Promoting Independence & Equality for People with Disabilities •

Minutes Board of Directors Meeting Monday, March 14, 2011, 5:30 pm

Call to Order – Board Meeting

Board Members Present:

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

Board Members Absent:

Keith McIntyre, Don Colombo

Staff Member Present:

Beth Danielson

Review of Minutes of February 14, 2011 meeting:

The minutes were read. There were no corrections. Karl made the motion to accept the minutes with one correction. Jim seconded the motion. The motion was accepted by a unanimous vote.

Financial Report:

The financial report was presented by Beth and she answered some questions from Board members, and presented some explanations for the line item entries. Karl made the motion to accept the financial report. Jonnie seconded the motion. The vote was unanimous for acceptance.

Building Update:

Karl announced that about another month will be required for completion of the project.

There has been an unexpected, but requested by the Board, restroom change that will incur about an additional \$3000 expenditure. The self opening door will be installed on one of the restrooms.

There are a few changes in the colors for the floors; paint colors for interior walls have not yet been selected.

The HVAC system is to required major changes. The old system is not safely functional. There will be 5-units and 5-zones, but the specifics of this system have not been defined as of this date.

There will be a 7 inch wide base (kick board/map board) at the junction with the floor.



Gala Committee Report:

The event is this next Friday, the 18th.

Silent Auction items are still needed and welcome.

The completion of the silent auction and the conduct of the live auction will be earlier this year than in past years.

Ticket sales are highly encouraged.

Additional Items:

Discussion of the position of "Co-President Elect" was the focus as a tabled item from the last meeting. Don Coloroso, the ½ of the "Co-President Elect" for next year, will be contacted to determine if he is willing to step up to the "Presidency" now that Vickie Baker is not with us. Jim Nall and Karl-Heinz Dukstein have volunteered to step forward to serve as President if needed. Further discussion of this topic will be on the agenda for the next meeting.

Adjournment:

The meeting was over about 6:30 pm