

March 9, 2015

Minutes – Board of Directors Meeting

Call to order: meeting called to order at 5:45 PM

Attendance: Karl Dukstein, Phil Brewer, Shane Ellis, and Robin Brewer

Members not present: Brenda Pilch, Bob Caron, Mary Jo Brockshus, Jonnie Schomer, Stephanie Gitchel, Irvin Davis, and Laurie Exby

Staff Member Present: Beth Danielson

Minutes: Moved by Phil Brewer (seconded by Shane Ellis) to accept the minutes as written. Motion passed

Financial Report: Moved Phil Brewer/2<sup>nd</sup> Shane Ellis to accept financial report as presented. Motion Passed unanimously.

BBB Compliance:

Need a resolution to the bylaws to read: *At least every two years the board will conduct an appraisal of the Connections for Independent Living's performance and effectiveness. The annual 704 Federal Report will be reviewed along with pertinent financial information. This evaluation will be used in determining future actions including program development needed for Connections to achieve its mission.* Shane moved/Phil seconded to accept resolution – motion passed unanimously.

Beth will respond to other comments. No other action needed.

Gala Review: Gala went well; UC ballroom was a good location for the event. We need more spit buckets and ice containers next year. Need to make sure drink ice is kept clean – get a different colored tub for clean ice. Shane attended for his first time and enjoyed the event. Karl stated it was a “hell of a Gala”.

Gala Wrap-up meeting on Thursday.

Staff Report: United Way representative will be at Connections tomorrow. Beth stated that funds are needed to fund more services in south Weld County.

Wednesday evening Beth is doing a presentation to United Way youth allocations about Connection's Youth programs/youth activities. Beth will show the presentation at the next board meeting.

Board of Directors is meeting with the Recertification Team from DVR on Wednesday, March 25<sup>th</sup> at noon.

SILC meeting next week (Wednesday). ACCIL meeting next week.

Meeting adjourned at 6:27 PM