

Meeting 9/14/2017

Meeting called to order at 5:35

Phil, Royal and Mary Jo were present Shane attended by phone

Minutes where read by Mary Jo

Royal motion to accept the minutes and Shane 2nd all approved

Financials – Sharri went over the P&L for August which showed a net profit of \$21,010.77. The balance sheet showed assets of \$1,487,938.51 which includes CD's, Land, Equipment and Building.

A motion was made by Phil to accept the financials and Royal 2nd there was no discussion and all approved

Mary Jo motioned that we move to move Alicia to the Executive Director position Phil 2nd and all approved.

Mary Jo made a motion to pay Alicia \$77,250 a year Shane 2nd and all approved.

Sharri also presented the budget fort 2018 and explained how funding is allocated.

Alicia and Sharri provided an update on how the audit went.

Alicia stated that the auditor suggested that she delegate more of her duties. Sharri said that the audit was a learning experience and more work needed to be done on learning how the funds are allocated. She spoke of Keith (the auditor) on how he worked with her on how to do the items she needed to do for the budget. It was also suggested that instead of using personal cars for the Centers needs that we lease a vehicie. Alicia stated that she felt good about the Audit and thanked the Board for their support.

Sharri said she will send the new employee handbook and Financial Policy and Procedures manual.

Alicia's is going to send out the revised Bylaws so the Board can review them over the weekend.

The Board had discussion about the Audit. One statement was that there was a lack of Board Members in those areas of the 7 Counties. Mary Jo suggested some type of Conference call situation so the we can have better luck getting more Board Members. Phil is going to reach out to Sarah at the Greeley Chamber about getting on the Chamber Newsletter.

More members – Mary Jo said that she had spoken with Bill Hall again and that he was dealing with his granddaughter's surgery but not to give up on him. She indicated that she gave Bill the next meeting date.

Meeting was adjourned at 6:30

A large, stylized handwritten signature in black ink, appearing to be the initials 'MJD' with a long horizontal flourish underneath.