

Minutes from January 8, 2018

5:35 pm - Meeting called to order

Roy introduced Julie Randolph. We introduced ourselves to Julie.

Royal made a motion to accept Julie as a board Member Phil 2nd, WE all approved.

Colin gave a wonderful Power Point presentation on the 5 Core services of CIL.

Kasie reported that we have a new website up and going and said that she is working on Grant writing. She has also working on reviving the Wine Gala. We have sent a request to Peter Pike at the main office to get the OK to move forward.

Shari told us that we have 27 new consumers from Envision to move our annual Income up \$14,000 for Section 8 housing.

Sharri provided the latest P & L:

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Income at \$121,660.26

Expenses at \$90,700.99

Net Income at \$30,959.27

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Total Assets at \$1,854,090.75

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Showed 12/31/2017 \$141,989.50 12/31/2016 \$31,769.88

Which was a 346.9% increase in 2017 over 2016

Alicia:

Christmas Consumer Party went well

Kevin Thompson out in Fort Morgan is working towards getting some board members from the Morgan County area.

We had Board discussion on safety and decided to install security cameras.

Mary Jo made the motion Roy 2nd was approved by all - Mary Jo read the minutes, Phil made the motion to be approved Roy 2nd all Approved.

Meeting adjourned at 7:15 pm