

Minutes from March 19, 2018

Meeting was called to order by Mary Jo Brockshus at 5:33 PM

Board Members present: Phil, Julie, Shane by phone and Mary Jo

Not Present Royal

Minutes were read - Phil made the motion to accept the minutes as read , Shane 2<sup>nd</sup> the motion there was no other discussion and the minutes were accepted

Sharri presented the Financials

Shane made a motion to accept the financials as they were read, Julie 2<sup>nd</sup> the motion there was no other discussion and the motion carried

Kasie presented a new idea on fund raising – The Golden Age of Giving Gala. She presented a very in-depth presentation on everything from the date to the what the Goal of what the event would raise. Attached to the minutes is her handout explaining the fund raising presentation. The Board had discussion on how to move forward with it. There were concerns with such a small Board pulling the event together by September, might be hard. There was discussion about partnering with another non-profit to see if we could get more people involved. The event was tabled until we gathered more information.

Alicia gave us an update on how the Greeley PD and Fire Department presentation went. She stated that helped with an evacuation plan for an active shooter and the fire department worked with staff on the proper use of fire extinguishers. We were informed that we did not have CO2 or fire alarm detectors in the building. Alicia purchased some and they are now installed.

Alicia also gave us an update on how our site review went – Peter Pike said we did really well and thought we would be certified for at least 2 years. She also told us that we are set up for Zoom now so we can have meetings from anyplace we want to be. WE discussed that it might be helpful in recruiting more Board Members.

Alicia will be on vacation next month on the 9<sup>th</sup> so we have moved the meeting to April 16<sup>th</sup>.

Meeting was adjourned at 6:27 PM