

Minutes from April 16, 2018

Meeting was called to order at 5:33 PM

Members present were Royal, Julie, Phil and Mary Jo Brockshus

Minutes read by Mary Jo, Phil motioned Julie 2nd all were in favor.

Kasie brought in more information for the Golden Age of Giving event.

She has already gotten some donations in and provided more information and provided letters for us to give out as well. She will provide the letters in a Word document so we can send out to our own sphere.

We spoke about the Elite Resorts option however there was extra's as well - \$125 per night per person for the auction. We are going to table the Resort item for now and see if what else we might be able to come up with.

Sharri read the Financial Report

In March we showed a profit because we received two SILS checks we are at \$65,000. We are checking to see if we can use some of these moneys for repaving the parking lot.

We looked at last year at this time to this year at the same time. Attached to the minutes is Sharri's Summary of Actions Taken. The Summary is showing how we have improved and how she is working to keep the Center in the black.

Sharri also is working on a step by step instruction book on how to do her job. She will be taking time off to have dental work completed. We spoke about hiring a book keeper that can just do bank reconciliations to relieve some of Sharri's work load.

Mary Jo made the motion to accept Royal 2nd there was no other discussion and all approved.

Alicia update

She is getting bids on resurfacing the parking lot.

She confirmed the fire and smoke detectors are installed.

Kevin in FM is back full time - 22 active consumers. Larry McDermott ED for ARC has reached out to partner with us in the Fort Morgan area.

Intern from UNC starting in May - Amber.

Colin has joined Human Right Committee at Envision.

Brad will be back in the office ½ days shortly.

We received 4 referrals to get folks out of nursing homes.

Update on the front desk item Alicia offered an IL position to Trinicia and she accepted.

The Board continued the vote on approving Jared Shamburger on joining the Board. Shane voted yes on the email dated _____. The members present all approved Jared.

Mary Jo made a motion to provide a \$20 gift card for each employee on the anniversary of their employment Julie 2nd no discussion and motion passed.

Roy made a motion to adjourn Meeting Phil 2nd no discussion motion carried meeting was adjourned at 6:37 PM.

Next board meeting will be May 21, 2018.