

Meeting 12/10/2018

Board Member present - Vonna, Julie and MJ

Board Member not present - Jared

Guests present -
Non-board people present - Sharri, Rochelle, Kasie and Alicia

Meeting to order at 5:03

Review of Minutes

Motion to Approve as written accepting the grammatical errors by Julie. Vonna seconded the motion
The motion passed unanimously

Review the financials

Sharri shared November financials. CDLE withheld \$20,000 in billing. Sharri is investigating. We showed
Income of \$48,875.67 with Expenses of \$85,949.69 with a NOI of -\$37,074.02

~~We spoke about a getting a back up for Sharri. Getting the Indirect Cost Rate was more important to be
completed. Hiring a backup person for Sharri has moved to January.~~

Motion to Accept by Mary Jo Julie seconded the motion The motion passed unanimously

Gala Details

Sponsorships - \$5,865

Ticket Sales - \$1,079

Silent Auction - \$3,105

Net Income - \$10,049

NOI - \$3,707.50

Kasie has other ideas as well that she will bring to the Board in 2019

Bylaws -

We updated Vonna on how we proceed with updating the Bylaws. Last month we corrected 2
grammatical errors

Mary Jo made a motion to accept the By-Laws as corrected. Vonna second the motion. The motion
passed unanimously.

OnBoarding Manual

Rochelle presented a portion of the manual - Conflict of Interest Policy

Julie made a motion to accept the Conflict of Interest Policy Vonna seconded the Motion. The motion
passed unanimously.

Items still missing in the Onboard book that needs to be completed by the Board:

Investment policy

Strategic Plan

Board Assessment of Organizational Effectiveness

ED Update

Alicia said that the final audit will be presented next month. She is applying to get a ~~Vista~~ ^{VISTA}

New Business

Rochelle presented Performance Appraisal for each job

Coming up with a new meeting time to meet Jared needs

MJ Moved to adjourn Julie Second The motion passed unanimously.

Meeting was adjourned at 6:30 PM

Next Meeting is January 14, 2018 at 5:00 pm
