

Meeting 1/14/2019

Board Member present - Vonna, Julie and MJ

Board Member not present - Jared

Guests present – Kasie, Rochelle and Alicia

Meeting to order at 12:14 PM

Kasie – Fund Raising

Christmas in July

Possibly July 20th

Rochelle indicated that raffles are difficult to do due to licenses

Christmas tree sponsorships

Music provided

Fun Run with stops in the downtown area

Summer Santa

Vonna suggested renting booths for people with crafts and adding music

Rochelle suggested thinking about how to tie Connections to this fundraising event she also suggested a intimate dinner

Inmate Donor Event

Have at Connections and only 30 or so of our best donors to give them idea of what were planning for the year

Review of Minutes

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

Review the financials

Copies of the August financials were shared. We showed Income of \$122,442.58 with Expenses of \$110,969.32 with a NOI of \$11,473.26

We need to find out from Sharri what United Way PR Deduct Payable is

Motion to Accept by Mary Jo, Vonna seconded the motion, the motion passed unanimously

ED Update

We received Alicia Performance review and will provide comment back in February

She also updated on Fort Morgan and gift cards for staff

She is looking to purchase a vehicle to serve consumers in other communities.

Meeting Time

MJ Moved to adjourn Julie Second

Meeting was adjourned at 1:40 PM

Next Meeting is February 11, 2019 tentatively at the Greeley Place at 12:00PM