

LIFELINE FOR THE EMPOWERMENT AND DEVELOPMENT OF CONSUMERS, INC.
Board Minutes
July 15, 2009

CALL TO ORDER: Meeting called to order by Linda Child

PERSONAL MOMENT OF SILENCE

ROLL CALL/QUORUM DETERMINATION:

Present: Dianne Rafferty, Erin Johnson, Mark Pohovey, Linda Child, Cliff Bolling, Rita McMahon, Denise Powell, Michelle Herron

Absent:

Excused: Dan Culliton, Jeremy Iosue and Anita Savastano

Staff: Carrie Dotson, Cate Hearn

APPROVAL OF MINUTES:

- A motion to approve the Minutes for the June 11th board Meeting was made by Denise Powell, second by Rita McMahon. **Motion Carried**

ADDITIONS OR AMENDMENTS TO THE AGENDA: Rita moved that Joyce Taylor be added as a board member. Second by Erin Johnson. **Motion carried**

PUBLIC COMMENT: Jennifer Dimmick introduced herself and asks to be considered as a potential board member. Jennifer is a pharmacist working at Cleveland Clinic in Ashtabula. She lives in Perry.

FINANCE REPORT:

- May report included in board packet. June report to follow.

COMMITTEE REPORTS

Finance Committee

- Preparations are being made for audit, which is due August 31st.

Fundraising Committee:

- Dancing Under the Stars: Erin Johnson reminded board that she requested a donation from each board member of \$25 to use toward this event. Board is also asked to consider possible help with attendance at event as well as sponsors. **Dancing Under the Stars event is Saturday, August 8th at Lakeland.**

HR Committee:

- Rita McMahon moved that board go into Executive Session. Second by Linda Child. **Motion carried**
- Mark Pohovey moved that Executive Session ends and to re-enter regular session. Second by Rita McMahon. **Motion carried.**
- Rita McMahon moved that Michelle's position title be changed to Consumer Education Coordinator. Second by Erin Johnson. **Motion carried**

- Mark Pohovey moved to approve Michelle's Foreclosure Prevention salary reimbursement at \$35 per client, as recommended by the HR Committee. Second by Cliff Bolling. **Motion carried**

Programming Committee:

- N/A

By Laws and Membership:

- N/A

DIRECTOR'S REPORT:

- Rita McMahon moved to approve Fair Housing contract for July 1 through Dec. 31, 2009. Second by Michelle Herron. **Motion carried**
- Carrie reported that United Way allocations have not yet been announced. The UWLC Board will vote on Tuesday, July 21st and funding changes will be retroactive.
- Anita Savastano is in the hospital after an accident. Board and staff signed a card for her.
- Carrie asks for \$2000 to be transferred from savings to corporate account to cover a gap in funding for the Medical Services program. Board agrees that this is acceptable.
- Carrie initiated a Board discussion by recommending that we don't apply for the next round of mortgage down payment funding through the Ohio Department of Development. Funding is difficult for customers to qualify for and we still have money from 2008-2009 which will carry over. After discussion, board directs Carrie not to reapply.

OLD BUSINESS: None

NEW BUSINESS: None

BOARD COMMENTS: None

NEXT MEETING DATE & TIME: The next board meeting will be held on August 19th, at 5:30 at the Key Bank Building.

ADJOURNMENT:

- Motion to adjourn the meeting made by Erin Johnson. Second by Denise Powell. **Motion carried.**

Respectfully submitted,

Dianne Rafferty, Secretary