

LIFELINE FOR THE EMPOWERMENT AND DEVELOPMENT OF CONSUMERS, INC.
Board Minutes
May 20, 2009

CALL TO ORDER: Meeting called to order by Linda Child

PERSONAL MOMENT OF SILENCE

ROLL CALL/QUORUM DETERMINATION:

Present: Michelle Herron, Lori Adler, Dianne Rafferty, Erin Johnson, Mark Pohovey, Linda Child, Dan Culliton

Absent: Cliff Bolling

Excused: Jeremy Iosue, Rita McMahon, Denise Powell, Anita Savastano

Staff: Carrie Dotson, Michelle Mezaris

Guests: Tanisha Solivan & Joyce Taylor

APPROVAL OF MINUTES:

- A motion to approve the Minutes for the April 15 Board Meeting was made by Michelle Herron, second by Dianne Rafferty. **Motion Carried**

ADDITIONS OR AMENDMENTS TO THE AGENDA: None

PUBLIC COMMENT: None

FINANCE REPORT:

- Finance reports are included in packets.

COMMITTEE REPORTS

Finance Committee

- N/A

Fundraising Committee:

- **Tuesday, July 7th Applebee's Fundraiser-** Applebee's in Mentor will be donating 15% of sales for those presenting the Lifeline coupon when they dine. Carrie emailed the flyer (with coupon) and info to Board and other interested parties. Come and bring friends!
- March Mania date set for 2010: Friday, March 12th at LaMalfa.
- This years March Mania event was covered in the Heart of Lake County magazine. There are lots of photos and great coverage of the event.
- Dancing Under the Stars event is Saturday, August 8th at Lakeland.

HR Committee:

- N/A

Programming Committee:

- N/A

By Laws and Membership:

- New committee sign up sheets went around the table. This new list will replace the one created earlier this year- it is in response to the Strategic Planning sessions done this spring.

DIRECTOR'S REPORT:

- Carrie requested \$2,000 be moved from the savings to medical services. To date the program has spent the \$1,500 originally allocated. Motion made by Lori Adler and 2nd by Erin Johnson. **Motion Carried.**
- Carrie made a presentation to the ADAMHS Board on Monday, May 18th regarding the agency's proposal to seek new funding. Lifeline requested approximately \$13,000. Carrie will need to attend several additional meetings in June and the allocation announcements should be made mid-June.
- A copy of the HEAP contract and budget is included in the red folders tonight. Motion to approve summer contract/budget by Dan Culliton, 2nd by Mark Pohovey. **Motion Carried.**
- Carrie is traveling to Columbus on May 21st to attend a meeting regarding the CSBG Stimulus Funds granted to various CAA's. This meeting will provide more details about the amount Lifeline will receive and guidelines involved in spending the funds.
- 2009 award recipients will be presented at the July 15th board meeting. It will be held at an off site location with catered food. More details to follow.

OLD BUSINESS: None

NEW BUSINESS: Reminder that there will be no board meeting in June.

BOARD COMMENTS: None

NEXT MEETING DATE & TIME:

- **The next board meeting will be held on July 15th.**

ADJOURNMENT:

- Motion to adjourn the meeting made Dan Culliton, second by Linda Child. **Motion carried.**

Respectfully submitted,

Dianne Rafferty, Secretary