

LIFELINE FOR THE EMPOWERMENT AND DEVELOPMENT OF CONSUMERS, INC.
Board Minutes
March 10, 2010

CALL TO ORDER: Meeting called to order by Jeremy Iosue

PERSONAL MOMENT OF SILENCE

ROLL CALL/QUORUM DETERMINATION:

Present: Jeremy Iosue, Joyce Bates, Michelle Herron, Cliff Bolling, Jennifer Dimmick, Dianne Rafferty, Joyce Taylor, Don Waytes, Pam Morse and Lori Adler.

Absent:

Excused: Dan Culliton, Erin Johnson, Rita McMahon, Mark Pohovey

Guests:

Staff: Carrie Dotson, Cate Hearn

APPROVAL OF MINUTES:

- A motion to approve the minutes for the February 17 Board meeting was made by Joyce Bates, second by Michelle Herron. **Motion Carried**

ADDITIONS OR AMENDMENTS TO THE AGENDA: none

PUBLIC COMMENT: none

FINANCE REPORT:

- Finance report will be e-mailed to board next week. Since meeting was scheduled early this month, information was not yet available.

COMMITTEE REPORTS

Finance Committee:

- Lifeline has received three audit proposals and will evaluate them at the next Finance Committee meeting.

Fundraising Committee:

- March Mania Event will take place on March 12th. Board is asked to be at LaMalfa by 6:00 at the latest.
- Ticket money and party table donations need to be turned in to Carrie before Friday.
- Staff will be at LaMalfa by noon if the board is available to help with set-up.
- Annual Campaign is very close to goal. We hope to have just a few more donations this month.
- Dancing Under the Stars will be held on August 7th at Madison Country Club. Board attendance and support of this event are strongly encouraged. Jeremy Iosue has already dedicated himself to this cause by agreeing to be a Celebrity Dancer!

HR Committee: No report

By Laws and Membership: No report

Programming Committee: No report

Director's Report:

- The United Way application is due. Carrie provided the Board information showing a historical perspective of Lifeline's UW allocations over the past five years. She also presented the FY 2011 request for funding for UWLC. For each program she asked for a small increase in funding, but expects to receive fairly level funding. The only notable change is that we are not applying for funds for the First Time Homebuyers Program because the program has been cancelled. The Board the FY 2011 UWLC funding request. Cliff Bolling made a motion to approve the request, second by Michelle Herron. **Motion carried.**

Program Reports:

- The HEAP numbers continue to be very high this season. We'll have final numbers after the Winter Crisis season ends on March 31st. We haven't received any notification that the season will be extended. First Energy has created a fund to help people with high bills. We will administer this fund for the county and it will be available until it's spent.
- The VITA program is going well. This program generated \$40,000 in tax refunds in February.

Old Business: None

New Business:

Board Comments: None

NEXT MEETING DATE & TIME: April 21, 2010 at 5:30 in the Key Bank Conference Room

ADJOURNMENT:

- Motion to adjourn the meeting made by Pam Morse, second by Michelle Herron. **Motion carried.**

Respectfully submitted,

Erin Johnson, Secretary