

LIFELINE FOR THE EMPOWERMENT AND DEVELOPMENT OF CONSUMERS, INC.
Board Minutes
September 21, 2011

CALL TO ORDER: Meeting called to order by Joyce Taylor at 5:35

PERSONAL MOMENT OF SILENCE

ROLL CALL/QUORUM DETERMINATION:

Present: Michelle Herron, Erin Johnson, Joyce Bates, Lori Adler, Joyce Bates, Pam Morse, Rita McMahon, Joyce Taylor

Absent: Cliff Bolling, Don Waytes

Excused: Julia Evola, Jeremy Iosue, Dawn Nickerson, Jennifer Dimmick

Guests: Bill Knapp, Kathleen Homyock

Staff: Carrie Dotson, Cate Hearn

APPROVAL OF MINUTES:

- A motion to approve the minutes from the August Board meeting was made by Erin, second by Lori

Minutes approved

ADDITIONS OR AMENDMENTS TO THE AGENDA: none

PUBLIC COMMENT: Bill and Kathleen both introduced themselves, explained their background and expressed interest in joining our Board.

FINANCE REPORT:

- Carrie sent July's finance report with Board packets and emailed August's late this afternoon. She explained that there is a new column showing the ADAMHS Board grant, but that Title XX and CDBG are in with "Other" because of lack of space.
- Our total operating budget is about \$1.5 million.
- We are still being funded at full HEAP funding levels. Carrie warns that if this budget is cut, ODOD could reduce our funding even less to make up for earlier overpayments. We are doing what we can to save money now in anticipation of this issue.

COMMITTEE REPORTS

Fundraising Committee:

- **Dancing Under the Stars:** Committee has begun looking for venues for next year's event. They will visit the Croatian Hall tomorrow, but are leaning toward La Malfa. Marty has offered a reduced rate and we may be able to use the whole facility if we have enough guests.
- **Annual Campaign:** *Updated contact lists are needed this week. We have to know how many letters are needed so we can order supplies.*
- **March Mania:** Event is scheduled for March 9th at LaMalfa. Carrie has met with the printer and we will probably have his graphic artist create the invitations.

HR Committee: No report

Finance Committee: No report

By Laws and Membership Committee:

- Rita motions that Bill be voted in as a Board member, as he is here for the second meeting. Second by Michelle. **Motion carried.** This fills one of our Private sector vacancies. If Kathleen returns next month, she will fill one of the Public sector vacancies. There is still 1 open position in each of the sectors. Carrie and Rita do have a list of candidates that they will be meeting with.

Programming and Planning Committee: No report

Director's Report:

- HEAP Summer Crisis Program is done. Final reports indicate that we spent about \$53,000 this season and helped 485 households.
- The HEAP Winter Crisis Program will begin November 1st. There will be a kick-off on October 18th at 2:00 and Board is invited.
- After discussion, Board decides to serve coffee and donuts again this year from Tuesday, November 1 until Friday, November 4th at 6:00am. Carrie will have a sign-up sheet available at the October Board meeting.
- Carrie will talk to Consolidated about using the room on the first floor that they offered.

Program Reports:

- New VITA Coordinator has been interviewed and will start soon. We want information ready to be distributed during the first week of Winter HEAP.

Old Business: Joyce asks if Jeremy made any more progress with his research about Bingo. Carrie has no information.

New Business: none

General Board Discussion: Pam spoke with Mark Pohovey who sends his regards. He is settled into his new home and doing well.

Adjournment: Motion to adjourn at 6:30 made by Pam, second by Joyce Bates. **Motion carried.**