

LIFELINE FOR THE EMPOWERMENT AND DEVELOPMENT OF CONSUMERS, INC.
Board Minutes
February 21, 2009

CALL TO ORDER: Meeting called to order by Linda Child, President

PERSONAL MOMENT OF SILENCE

ROLL CALL/QUORUM DETERMINATION:

Present: Linda Child, Rita McMahon, Michelle Herron, Lori Adler, Dianne Rafferty, Anita Savastano, Erin Johnson, Dan Culliton, Jeremy Iosue, Cliff Bolling, Mark Pohovey

Absent: N/A

Excused: Denise Powell

Staff: Carrie Dotson, Maribel Young, Michelle Mezaris, Cate Hearn

Guests: N/A

APPROVAL OF MINUTES:

- A motion to approve the Minutes for the January Board Meeting was made by Dianne Rafferty, second by Rita McMahon. **Motion Carried**

ADDITIONS OR AMENDMENTS TO THE AGENDA: None

PUBLIC COMMENT: N/A

FINANCE REPORT:

- Carrie & Pike Co. CAC are continuing to work on getting the new finance report ready.

COMMITTEE REPORTS:

Fundraising Committee:

- Final RSVP count for March Mania due Wednesday, February 25th. There will be no payments taken at the door.
- March Mania Party Raffle tickets are due Friday, February 27th.
- Board members are asked to be at LaMalfa Party Center between the hours of 6:00 and 6:30 pm.
- We have five Kohls volunteers signed up to help with the March Mania event.

HR Committee:

- Jeremy reminded the Board that we will vote in March on the proposed changes to the policy manual that were originally presented at the January Board meeting.

Finance Committee:

- N/A

Programming Committee:

- Carrie thanked everyone for attending the Strategic Planning; the response from the community, board and staff was very educational and supportive.

By Laws and Membership:

- Meeting to be held on Monday, March 9th.

DIRECTOR'S REPORT:

- The United Way FY 2010 application is due in March and we are requesting an increase in funds. Rita suggested we ask for an increase of \$16,000.00 for the prescription assistance program due to the demand for our health services. She also suggests requesting letters of support from the hospital and doctors in the area to put in with our UW application.
- Family Planning will be having their fundraiser event on March 21st. Carrie encourages everyone to attend as Family Planning has always supported our events.
- Office refrigerator has stopped working and needs to be replaced. Motion to dispose refrigerator and purchase a replacement made by Dan Culliton and 2nd by Rita McMahon. **Motion Carried.**
- Congratulations to Michelle Mezaris she did an outstanding job at CALA and has graduated from the program.
- Carrie had a conversation with Richard Pepperney, executive director of ACCAA, in which he expressed the desire to give the HEAP Program back to Lifeline. Mr. Pepperney would like to make the transition in June and assured that they will work with Lifeline through out the Summer Cooling Program to ensure a smooth transition. Carrie, Maribel & a couple of Board members will meet with Mr. Pepperney in a few weeks and they will go over the HEAP budget and begin discussing the logistics of a transition in order to see if we want to proceed.
- Carrie received information stating the Economic Stimulus Package will have an increase in dollars for CSBG. What she has seen is a state draft so there are no specific amount as of yet, but there may be enough funding allocate some to our current health services, as well as to pilot a program or two. The board had discussion about the need to look at other opportunities for more funding especially long term funding.

OLD BUSINESS: None

NEW BUSINESS: None

BOARD COMMENTS: None

NEXT MEETING DATE & TIME:

- **The next Board meeting will be held on Wednesday, March 18th at 5:30**

ADJOURNMENT:

- Motion to adjourn the meeting made by Dan Culliton, second by Rita McMahon. **Motion Carried.**

Respectfully submitted,

Dianne Rafferty, Secretary