

Carole's House of Hope

Board Meeting – November 8, 2018

Minutes:

Present: Mike Robinson, Cheri Duryea, Mike Matejka, Carole Kinlow and Jamie Polick

Absent: Michael Young, Dee Hammer, and Karen Mitchell

Minute Approval from October Meeting: Mike Robinson made a motion to approve, Mike M seconded the motion. All in favor.

Treasurer's Report for October: Mike R made motion to approve and Cheri seconded motion- All in favor.

CEO Report: Carole walked thru her CEO report with the group. She shared that per a discussion with Children's, they would likely be needing the land after the CHH lease is up. Children's needs additional land due to a lack of capacity in the current buildings. The lease is up in 2.5 years which will allow for time to plan for a move and finding new space. Carole has lots of ideas on the future space and will share when ready.

Carole will have Marjie update the by-laws due to a few typos that were found. There was also discussion about the board term limits. The board list will need to be updated with the correct terms and end dates. Once completed the board will need to vote on the approval of the updated by-laws.

Also, during this section, a discussion was had about updating the board report cards to be provided at the beginning of 2019. These will manage attendance, donations and other items the board are measured on. Mike Robinson shared there was an existing report card template and that he would update this for January.

Board Members: Discussed the resignation of Gina Ponce and Anna Brewer. Also reviewed the resignation and rescinded resignation from Michael Young. Mike Robinson will reach out to Michael Young as he has not been present at many board meetings and he would like to discuss the commitment and availability to participate on the board.

There are two current applications to the board from Megan Moslander and Katie Cunningham. Applications were reviewed, and some concerns were discussed regarding these two candidates. Both work for the same organization which is a non-profit. Concern was had around them being in funding development and where their allegiance would lie if they were looking for funding for both organizations. Also, neither candidate had been on a board and Megan seemed to have a significant amount of commitments already that might not allow her full participation. Mike R was going to reach out to chat with them and see if they would like to be on the development committee.

Committee Reports:

No updates from any committee. However, Mike R asked for each committee to complete a Committee Work Plan to discuss their initiatives for 2019.

There was a vote to hold board meetings on the 4th Thursday of each month. It seemed to work for most if not all members. This would begin in January 2019. **Next meeting- December 13th at 4:30pm**

Meeting adjourned- Mike R made a motion to adjourn which was seconded by Cheri. All in favor.

Notes taken by Jamie Polick

