

# Community Resources Council of Shawnee County, KS, Inc.

## **Board of Directors**

### **Minutes of the Meeting from April 7, 2009**

**Location:** Unicare Health Plan, 825 S. Kansas Ave., Topeka, KS

**Members Present:** Karen Peterson, Sherry Lundry, Akilah Scott, Linda Steinke, Don Perkins, Lenora Kinzie, J.D. Lorenz, Ford Sanders, Sherri Gibson, Tom Harkness, Joe Hodgson, Quentin Martin, William Beteta, David Shriver, and Mike Wilson.

**Staff Present:** Nancy Johnson, Rebecca Williams, Ruby Carson and Dianna Davis

**Members / Staff Absent:** Sylvia Hopper and Loni Carroll.

Karen Peterson called the meeting to order at 5:15 pm.

Sherry Lundry moved and Tom Harkness seconded for approval of March Minutes.

#### ***CRC PowerPoint Presentation: Nancy Johnson***

If you are interested in seeing a copy of the PowerPoint presentation, please email Nancy Johnson at [crcexec@crcinfo.org](mailto:crcexec@crcinfo.org) to request a copy.

Karen Peterson asked the board members to discuss where the board would like the staff to focus their energy. Suggestions are as follows:

- Seniors
- Maintaining the status quo because the staff is overburdened
- Board members need to help with projects when appropriate (NIA meetings)
- More involvement with the visioning process
- Finding new funding
- Staff was requested to prepare a list of areas in which a Board member could assist. This will be presented at the May Board meeting.

#### ***United Way Contract***

The United Way cut CRC's funding from \$52,000 to \$31,250, but did not cut the responsibilities listed on the contract. William Beteta moved and Quentin Martin seconded that the executive committee meet with Miriam Krehbiel to discuss the contract. The board voted to approve this motion.

#### ***Strategic Planning Proposal: Anderson Montgomery***

Larry Montgomery presented three separate proposals for strategic planning for CRC (\$12,000, \$6,000, and \$4,000). See handout. Larry passed around some information regarding other clients the firm has served, and suggested that the board look at the website [www.andersonmontgomery.com](http://www.andersonmontgomery.com)

Lenora Kinzie moved and William Beteta seconded that the board select the \$6,000 based on two positive references that we are awaiting. The board voted to approve this motion.

Tom moved and Akilah Scott seconded that a Certificate of Deposit be cashed in to cover the \$6,000 expense for strategic planning fees, and that any remaining funds from the CD be returned to a new CD at the end of the year. The board voted to approve this motion.

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***Committee Reports:***

***City/County Human Services Planning, Emergency Aid Council, ADAAC, Council on Aging, Homeless Task Force, Paratransit Council, Shawnee County Advocacy Council on Aging and the Senior Action Team:***

All meetings are being attended. Request for receiving printed copies of minutes to be brought to the board meetings are to be submitted to Sylvia Hopper. Minutes are also available online at [www.crcnet.org](http://www.crcnet.org).

***Committees:***

***Membership*** -.No report

***Nominating Committee*** - No report

***Policy Committee*** - No report

***Marketing Committee*** - No report

***Governmental Committee*** – No report

***Grants/Initiatives Committee*** – No report

***Finance Committee*** – No report

Meeting adjourned at 7:18pm.

Minutes prepared by  
*Rebecca Williams, Information and Planning Director*