

## **Board of Directors Minutes of the Annual Meeting from February 3, 2009**

**Location:** Golden Corral, 1601 SW Wanamaker Rd, Topeka, KS

**Members Present:** Maria Anderson, Karen Peterson, Sherry Lundry, Don Perkins, Lenora Kinzie, J.D. Lorenz, Ford Sanders, Linda Steinke, Akilah Scott, Tom Harkness, Janene Falley, Dixie Cravens, and Sherri Gibson.

**Staff Present:** Nancy Johnson, Rebecca Williams, Loni Carroll, Sylvia Hopper and Dianna Davis

**Members / Staff Absent:** None

Maria Anderson called the meeting to order at 7:30 am.

Loni Carroll gave a History of CRC.

Maria reported on CRC today and the future of CRC.

Maria announced the recipients of the Romana Hood Awards: Elaine Patton and Housing & Credit Counseling Inc.

**By-Laws** – Karen Peterson reported on the changes in the CRC By-Laws with reference to the By-Law handout.

Joe Hodgson motioned for approval of By-Laws; J. D. Lorenz seconded. Motion was approved.

### ***Committees:***

***Nominating Committee-*** Maria reported that nominations had been accepted; new board members include Joe Hodgson, William Beteta, Quentin Martin, Mike Wilson, and David Shriver. The term is from March 2009 to November 2009, then eligible for re-election based on Board of Director's decision. Janene Falley moved and Akilah Scott seconded for approval of New Board Members.

***Maria Torrez Anderson*** gave remarks on her relinquishing her stand as the President for the Board Director of CRC and passing the gavel to Karen Peterson.

Karen Peterson gave much thanks to Maria Torrez Anderson for all she has contributed to the CRC Board. Karen Peterson presented Maria Torrez Anderson with a Simon Gift Card and a Certificate of Appreciation.

*Membership*-Loni reported on CRC Membership and reported forms were available to take for completion after the meeting.

**There was a brief CRC Board of Directors meeting immediately following the Annual Meeting to elect the 2009 Officers.** Ford Sanders motioned for approval of 2009 Election of Board Officers; William Beteta seconded and motion was approved.

The Officers for 2009 are:     Chair, Karen Peterson  
                                          Co-Chair, Sherry Lundry  
                                          Secretary, Linda Steinke  
                                          Treasurer, Akilah Scott

There being no further business the meeting was adjourned at 8:40am.

Minutes prepared by  
*Sylvia Hopper, Project Coordinator*