

Community Resources Council of Shawnee County, KS, Inc.

**Board of Directors**  
**Minutes of the Meeting from January 6, 2009**

**Location:** Kaw Area Technical School, 5724 SW Huntoon, Topeka, KS

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

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

**Members / Staff Absent:** Janene Falley, Dixie Cravens, and Sherri Gibson.

Maria Anderson called the meeting to order at 11:30 am.

Tom Harkness moved and Lenora Kinzie seconded for approval of November Minutes.

***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 copies of minutes are to be submitted to Sylvia Hopper. Minutes are available online at [www.crcnet.org](http://www.crcnet.org).

***Committees:***

***Membership-***Nancy reported on proposed CRC Membership with changes from last proposal. The Community Conversations were removed from CRC Membership due to them being offered with Heartland Visioning.

***Nominating Committee-*** Nancy 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. A review will be conducted by Nominating Committee reference changing terms of positions for Officers.

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

***Policy Committee*** - No Report.

***Marketing Committee*** - No Report.

***Governmental Committee*** – No Report.

***Grants/Initiatives Committee*** – No Report.

***Finance Committee*** – Nancy reported that \$3,424.50 will be reimbursed to CRC by the state for the MAACLink licenses.

**Program Reports:**

**Older Citizens Information (OCI)** – Loni reported that OCI has become Senior Resources effective in 2009. Senior Resources will be conducting four sessions in 2009 that will be focused on education for Senior Citizens.

**By-Laws** – No Report

**Personnel Manual** – No Report

**Announcements:**

**Annual Meeting** – Sylvia reported that **The Annual Meeting breakfast will be at Golden Corral on Tuesday, February 3<sup>rd</sup>, 2009 at 7:30 am.** Attendees are welcome to tip at the table. Please RSVP prior to January 29<sup>th</sup>.

Loni will give a History of CRC at the Annual Meeting.

Maria will discuss today and the future of CRC.

**Community Resources Council Board of Directors meetings** beginning in March will be at 5:15pm and located at Unicare Health at 825 S. Kansas Ave.

There will be a short CRC Board of Directors meeting immediately following the Annual meeting to elect the 2009 Officers.

There being no further business the meeting was adjourned at 12:25pm.

Minutes prepared by  
*Sylvia Hopper, Project Coordinator*