

Board of Directors Minutes of the Meeting from March 3, 2009

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

Members Present: Karen Peterson, Sherry Lundry, Don Perkins, Lenora Kinzie, Ford Sanders, Linda Steinke, Joe Hodgson, Tom Harkness, Quentin Martin, William Beteta, David Shriver, and Mike Wilson.

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

Members / Staff Absent: J.D. Lorenz, Akilah Scott, and Sherri Gibson.

Karen Peterson called the meeting to order at 5:20 pm.

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

Karen read “thank you letters and card” from Maria Torrez Anderson, Safe Streets, and Housing and Credit Counseling, Inc.

Everyone present stated their name and place of employment.

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.

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 – Rebecca Williams distributed Community Resources Council’s projected budget for 2009.

Nancy reported that CRC has funds in a Wenger Fund of \$11,081.28. She will discuss with Topeka Community Foundation on how the funds can be utilized.

Program Reports: Nancy distributed booklets for Heartland Visioning and reference page 36 in the book which describes the Visioning Process. Tom Harkness motioned to become a Visioning Partner, Mike Wilson 2nd. William Beteta abstained from voting. All were in favor and motion passed.

Nancy gave a summary of how the United Way Presentation was conducted. A power point copy of the presentation will be emailed to all board members for viewing.

By-Laws – No report

Personnel Manual – Nancy reported it is still being reviewed.

Announcements: Karen Peterson asked for everyone to think about #3 on our Agenda for the next meeting which is “Getting to know our fellow board members (What do you see as our priorities as a board?”

There being no further business the meeting was motioned for adjournment by Sherry Lundry and 2nd by Tom Harkness. Meeting adjourned at 6:20pm.

Minutes prepared by
Sylvia Hopper, Project Coordinator