

Board of Directors

Minutes of the Meeting from September 8, 2009

Location: TARC, 2701 SW Randolph Ave., Topeka, KS

Members Present: Karen Peterson, Sherry Lundry, Don Perkins, Lenora Kinzie, Joe Hodgson, Sherri Gibson, Tom Harkness and David Shriver.

Staff Present: Nancy Johnson and Sylvia Hopper

Members / Staff Absent: J.D. Lorenz, Ford Sanders, Linda Steinke, Akilah Scott, Quinton Martin, William Beteta and Mike Wilson.

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

Don Perkins moved and Tom Harkness seconded for approval of June Minutes with revisions to names that need to be spelled out.

SWOT (Strengths/Weaknesses/Opportunities/Threats)

The Board briefly reviewed the contents of SWOT. Sheri Lundry moved and Tom Harkness seconded to continue as planned.

The following task groups were developed:

Membership Development Task

Lenora Kinzie, Chair
Tom Harkness

New Funding Source Task

Karen Peterson

Marketing Task Group

Sherry Lundry, Chair
Sheri Gibson
Don Perkins

*will meet the 4th Thursday of the month at 1:00 pm

Board Development Task Group

Joe Hodgson, Chair
David Shriver

HHN

Nancy discussed that grants are being sought to fund getting new policies written pertaining to Complete Streets.

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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 by email crcinfo@crcnet.org. 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 – Grant is being written by Kansas Statewide Homeless Coalition to Sunflower for \$20,000 for telephone system.

Finance Committee – No report

Announcements:

Shawnee County Progress Report is in final draft stage; to print by end of next week as reported by Nancy.

Meeting adjourned at 6:20 pm.

Minutes prepared by
Sylvia Hopper, Operations Manager
Community Resources Council