



Community Resources Council of Shawnee County, KS, Inc.

Board of Directors
Minutes of the Meeting from January 5, 2010

Location: Washburn Institute of Technology, 5724 SW Huntoon, Topeka, KS

Members Present: Karen Peterson, Akilah Scott, Sherri Gibson, Joe Hodgson, Tom Harkness, Lenora Kinzie, Don Perkins, William Beteta, Dr. Roxanne Kelly, Ralph Krumins, Lisa Martin and Sherry Lundry.

Staff Present: Nancy Johnson, Sylvia Hopper, and John Castello

Karen Peterson called the meeting to order at approximately 5:20 PM. Introductions were made by all as new board members were present. Motion was made to accept the new board members, Dr. Roxanne Kelly and Lisa Martin; 1st by Sherry Lundry and seconded by Tom Harkness.

Tom Harkness moved and Don Perkins seconded for approval of the November 2009 Minutes. Motion approved unanimously.

Sherry Lundry moved and Lenora Kinzie seconded for approval of the December 2009 Minutes. Motion approved unanimously.

Finance Report

The Finance report was presented. Tom Harkness moved and Akilah Scott seconded for approval of the Profit & Loss (P & L) report. A request was made by Don Perkins to have the P & L report submitted via email in advance in the future. Nancy told the board the P & L report would be sent bi-weekly as it is sent to her with payroll.

Executive Directors Report

Nancy Johnson reported that CRC has partnered with Heartland Visioning and USD 501 to host Heartland Visioning ...The Conversation Continues to have some public meetings beginning 4th Thursday of each month beginning in February. More information will be forthcoming. The meetings will be held at various locations to accommodate attendance by people in many city districts. We are looking for sponsors of the meetings too.

United Way grant application has been completed and will be submitted tomorrow.

CRC is no longer the administrators for Project Topeka effective January 1, 2010.



Community Resources Council

Old Business

Telephone System – Diane Etzel-Wise, with KS Statewide Homeless Coalition is researching getting a used phone system from AT&T.

New Business

The CRC Board Secretary, Linda Steinke, had resigned from the board therefore a new secretary was needed. William Beteta moved and Dr. Roxanne Kelly seconded the election of Lenora Kinzie as the new secretary. Motion passed.

A motion was made for Nancy to research and get more information in reference to: sponsorship, advertising/sales, contracting advertising, and internship. 1st motioned by Sherry Lundry and seconded by Sherri Gibson. Motion carried. Places to advertise would be on CRC's website, CRC Directory and Shawnee County Progress Report. The printing of the next Shawnee County Progress Report, possibly in October 2010, will be presented to TARC for a printing bid proposal.

Board Committee Reports

Membership: Lenora Kinzie reported that now is not a good time for Jostens to print the CRC Directory due to this time of the year as company budget has already been completed for the year. The price of the 2010 CRC Directory will be discussed at a later date. The Membership Committee did not meet in December and a January meeting will be planned.

New Funding: Karen Peterson reported that volunteers are needed for this committee

Marketing: Sherry Lundry reported no meeting.

Board Development: Joe Hodgson reported no meeting.

Announcements

None

Adjourn

Motion for adjournment was made by William Beteta and seconded by Sherry Lundry. There being no further business the meeting was adjourned at 6:15 pm.

Next meeting will be February 2, 2010

Minutes prepared by
Sylvia Hopper
CRC Operations Manager