



CRC Board Meeting Minutes April 5, 2011

**Members Present:** Don Perkins, Joe Hodgson, Carl Frazier, Lisa Martin, Lenora Kinzie, Akilah Scott, Ralph Krumins, Dr. Roxanne Kelly, Pam Wheeler

**Staff Members Present:** Nancy Johnson, GR Laughlin, Tara Dimick

AGENDA	DISCUSSION	FOLLOW UP
1. Call to Order	Meeting called to order at 5:35 p.m. by Lenora Kinzie. Quorum was available.	
2. Introductions	New board member, Pam Wheeler, introduced herself. Board members introduced themselves.	
3. Review of Minutes	Minutes of the March meeting was presented for approval.	Don Perkins moved to approve March minutes, Dr. Roxanne Kelly seconded. Minutes were approved.
4. Financial Report	<p>Sodium Reduction Grant – Nancy discussed the additional funding CRC will be receiving on October 1<sup>st</sup>, 2011, in the amount of \$20,000. Nancy will be negotiating for a portion of that money to go towards administration at CRC.</p> <p>United Way cut CRC’s budget by 6%. They did fund MAAC link entirely.</p> <p>County – CRC sought a compromise to the county to cut CRC’s budget by 10% and it passed at the last county commissioner’s meeting. Nancy expressed her appreciation to the board for their support. A committee has been formed to look at how money is spent from the county.</p> <p>Both Ralph and Carl expressed how they liked the new budget reporting format.</p>	
5. Executive Director Report	<p>Request from CASE – mentoring program for minority children – They have requested to use CRC’s 501c3 status. CRC would receive 1% of their income, and would receive a financial report from them once a month. They would have 18 months to acquire their own 501c3 status.</p> <p>City council chat was well received.</p> <p>Other grants – Tara has written grants seeking sustainability funding for HHN.</p> <p>Nancy and Leah are working on a presentation for Jackson County for the Instant Atlas.</p>	
6. Committee Reports	None	
7. Old Business	None	

8. New Business	<p>Approval to extend use of 501c3 to CASE until December 31<sup>st</sup>, 2011, as long as they provide a monthly financial statement and CRC will receive 1% of their income.</p> <p>Tara Dimick gave a presentation showcasing CRC's new website.</p> <p>Shawnee County progress report is up on the website, as well as the Indicators and an example page of the Directory.</p> <p>Connection to Facebook has been established.</p> <p>An eBlast newsletter is currently being developed.</p> <p>Tara reported on an HHN recognition grant that has been submitted to the Kansas Health Foundation.</p>	Ralph Krumins motioned, Carl Frazier seconded. Motion approved.
9. Announcements	<p>Executive team meeting will need to be re-scheduled from April 26<sup>th</sup>, 2011 to a new date.</p> <p>Four board committees were discussed with the Marketing Committee having the two components of the Awards banquet and Marketing. The four committees are:</p> <p>Marketing</p> <p>Board Development</p> <p>Executive</p> <p>Finance</p> <p>GR mentioned the idea of having a Junior Member of the board.</p>	
11. Adjournment	Adjourn at 6:57 pm	Ralph Krumins moved Dr. Roxanne Kelly seconded.

Respectfully Submitted  
Joe Hodgson