



CRC Board Meeting Minutes March 1, 2011

Members Present: Tom Harkness, Don Perkins, Joe Hodgson, Carl Frazier, Lisa Martin, Lenora Kinzie, William Beteta, Akilah Scott, Ralph Krumins, Dr. Roxanne Kelly

Staff Members Present: Nancy Johnson, Sylvia Hopper, Camille Cushinberry

Guest: Vann Anderson

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 staff person Camille Cushinberry was introduced by Nancy. Board members introduced themselves.	
3. Review of Minutes	Minutes of the January meeting was presented for approval.	Don Perkins moved to approve January minutes, Tom Harkness seconded. Minutes were approved.
4. Financial Report	Balance Sheet as of December 31st, 2010 was reviewed. There were no questions about the budget.	Don Perkins moved to approve December budget/financial report. Tom Harkness seconded. Motion was approved.
5. Executive Director Report	<p>Nancy reviewed County/City agreement with CRC and Shawnee County.</p> <p>Discussed with the board the possibility of CRC's funding being cut from the county budget. The cut would put CRC in a serious financial crunch. Shawnee County Commission meeting is Thursday morning, 9:00 am, March 3rd, 2011. Nancy stressed the importance of board members letting the commissioners know the important things that CRC does in the community.</p> <p>Nancy presented a draft of the Shawnee County Progress Report, which is due in June. It will be up on the website. Sponsorship is \$100.00 a month for a 12 month contract. Sponsor logos will be on the report and the website.</p>	
6. Committee Reports	None	
7. Old Business	<p>Inclement weather and Emergency Closing and Lunch and Breaks policy was submitted for approval.</p> <p>Sylvia presented bids that were received for a financial audit. Closest bid received to price that was being paid before was a bid for \$5275 (990 form - \$550) from SS&C company, which is a</p>	<p>Tom Harkness moved to approve the policies. Carl Frazier seconded. Policies were approved.</p> <p>Ralph Krumins moved to approve contract. William Beteta seconded. Motion was</p>

	local company.	approved to contract with SS&C company to do audit and 990 form for CRC.
8. New Business	<p>Board Retreat led by Vann Anderson</p> <p>Vann led us in a review of the Strategic Plan for CRC and facilitated discussion regarding board priorities and staff priorities from the current strategic plan.</p> <p>Discussed needs that Nancy had including:</p> <ul style="list-style-type: none"> - One hour a month meeting from the Board Development Committee members - Time to be available to be out of the office and selling CRC. - Board task force to help with selling sponsorships for SCPR and Directory. - City/County Resource Board which would include 5 members from the county and 5 members from the city. <p>Discussed area of board focus including:</p> <ul style="list-style-type: none"> - Marketing focus - Developmental strategy focus - Event Group focus - Board Development group focus 	
9. Announcements	None	
10. Executive Session	At 7:04 PM a 10 minute executive session was suggested for purpose of discussing request from Nancy.	Ralph Krumins motioned, Dr. Roxanne Kelly seconded
11. Adjournment	Adjourn at 7:14 pm	Dr. Roxanne Kelly moved Tom Harkness seconded

Respectfully Submitted
Joe Hodgson