



CRC Board Meeting Minutes May 3, 2011

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

**Staff Members Present:** Nancy Johnson

AGENDA	DISCUSSION	FOLLOW UP
1. Call to Order	Meeting called to order at 5:31 p.m. by Lenora Kinzie. Quorum was available.	
2. Introductions	Board members introduced themselves and shared something positive that had happened to them in the last week.	
3. Review of Minutes	Minutes of the April meeting was presented for approval.	William Beteta moved to approve April minutes, Don Perkins seconded. Minutes were approved.
4. Financial Report	<p>Ralph K. stated that he preferred the expanded profit and loss statements with the year to date information. Vote taken to accept the expanded expense and income format of the financial reports.</p> <p>William B. noted concern with telephone line item, insurance line item, and computer expenses and Equipment Maintenance/Repairs – Nancy J. said she would check into it.</p>	William Beteta motioned. Ralph Krumins seconded. Motion was approved to accept the finance reporting format
5. Executive Director Report	<p>Nancy brought to the board information about CASE’s status – Mission, Vision, etc. Nancy discussed with the board what could and couldn’t be funded under the Sodium Reduction grant. Nancy checked to see if everyone on the board had signed the conflict of interest policy. All said they had signed it. Nancy met with Commissioner Miller for a social services funding proposal to have a city/county board developed to make funding decisions for city and county social service agencies. William mentioned that this could be a good opportunity for CRC to work towards having diversity on this proposed board. Nancy will let CRC’s board know how they can support the next steps in this process. By-laws – Nancy suggested having a two year term chairperson so that they have more time to work and get experience as chairperson. Discussion was had as to whether having a two year term was good or having a vice chair shadow a chairperson with the idea that they would step in the following year as chair.</p>	
6. Committee Reports	None	

7. Old Business	None	
8. New Business	<p>Lenora K. presented discussion of the purpose of CRC's board and purposes of the four CRC board committees.</p> <p>Using MAAClink as an example, discussion was had as to how the board could look at measureable data to evaluate CRC programs.</p> <p>Carl F. suggested having one more meeting to better understand the role of CRC in the community before the board members commit to the different committees.</p> <p>Nancy said that she would schedule times for board members to come in to CRC offices and see MAAClink to better understand what the program does.</p>	
9. Announcements	Nancy passed out information about the Kansas Innovation Engineering Leadership Institute's 3 day learning opportunity that will be held in Topeka June 27 – 29, 2011.	
11. Adjournment	Adjourn at 7:12 pm	<p>Ralph Krumins moved</p> <p>Tom Harkness seconded.</p>

Respectfully Submitted  
Joe Hodgson