



CRC Board Meeting Minutes October 4, 2011

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

Staff Members Present: Nancy Johnson, GR Laughlin, Leah Durst, Misty Jimerson

Guest: Tara Dimick

AGENDA	DISCUSSION	FOLLOW UP
1. Call to Order	Meeting called to order at 5:33 a.m. by Lenora Kinzie. Quorum was available.	
2. Introductions		
3. Review of Minutes	Minutes of the September meeting were presented for approval. Tom H. noted that he was not at the September meeting. Joe H. will correct and send corrected minutes to Leah D.	Don Perkins moved to approve August minutes, Dr. Roxanne Kelly seconded. Minutes were approved.
4. Financial Report		
5. Exec. Director's Report	Nancy J. has been meeting the last 2 weeks to go over the re-direction and expansion of CRC to launch January 1 st , 2012. The goal as a team is for a year from now to not have to go before the city and county to ask for money. CRC would be an entirely membership based organization. The board will work at the October Jump Start meeting to brainstorm and develop the initiatives of CRC.	
6. Committee Reports	<p>Finance Committee Report - 2012 Budget preparation will be done the week of October 10th – 14th, 2011.</p> <p>Board Development Report – The Jump Start Meeting will be October 28th from 8:00 am to 5:00 pm at the Public Library in the Anton Room, 2nd floor.</p> <p>CRC Awards – Committee has been meeting on Tuesdays at 4:00 pm. 17 tables have been sold to date. There are only about 70 tickets left. Attendees will have tickets ahead of time this year. Tara asked if board members could help seat people to their chairs, and be able to tell people about CRC. Lenora requested board members to be at the Ramada by 11:00 am.</p> <p>Special Projects Board Report – NOTO – Joe H.- Art classes started October 1st. There will be a BBQ fundraiser from 3:00 to 6:00 pm on North Kansas Ave. on Sunday October 23rd, 2011, to raise funds for NOTO. The NOTO market is scheduled to start in April at Veteran's Park in North Topeka.</p>	
7. Old Business	Nancy J. thought that CRC should be receiving the entire amount of the sodium grant up front sometime during the next week. ~\$238,000	

	<p>Nancy J. said that in the future grants that CRC works on in collaboration with other organizations will be handled by the Topeka Community Foundation, so that disbursement of funds can be handled in a more timely manner.</p> <p>Nancy J. presented on the Recycled Rides Project. More info. at www.recyclerides.org</p>	
8. New Business	Lenora K. passed around an annual evaluation of the CRC Executive Director position for the Board members to fill out.	
11. Adjournment	Adjourn at 6:30 pm. Approved	<p>Don Perkins moved</p> <p>Tom Harkness seconded.</p>

Respectfully Submitted
Joe Hodgson