



CRC Board Meeting Minutes September 6, 2011

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

Staff Members Present: Nancy Johnson (via speaker phone), GR Laughlin, Leah Durst, Misty Jimerson

Guest: Tara Dimick

AGENDA	DISCUSSION	FOLLOW UP
1. Call to Order	Meeting called to order at 11:45 a.m. by Lenora Kinzie. Quorum was available.	
2. Introductions	Nancy introduced CRC's new employee, Misty Jimerson. Misty introduced herself to the board and shared her past experience and what she can bring to CRC and the Topeka community.	
3. Review of Minutes	Minutes of the August meeting were presented for approval.	Don Perkins moved to approve August minutes, Dr. Roxanne Kelly seconded. Minutes were approved.
4. Financial Report	Auditor's Report: Akilah and Leah will review the Auditor's Report along with Nancy and present at the October meeting.	
5. Exec. Director's Report	Nancy will not be going on the Chamber of Commerce trip this year. Nancy will bring CRC's 2012 budget to the October meeting. Update on City and County funding meetings – CRC was fully funded for 2012.	
6. Committee Reports	<p>Finance Committee Report - Akilah and Leah will review the Auditor's Report along with Nancy and present at the October meeting.</p> <p>Board Development Report – Meeting Wizard will be sent out to find a possible date for a Jump Start training for the board. Projected date is sometime after the Awards Luncheon.</p> <p>CRC Awards – The committee has been meeting at 4:00 on Tuesdays. Over 60 nominations have been submitted. At this point nominations are closed. Volunteers have been recruited for the event, and a number of tables have been sold already. Ralph asked for a list of who has already been contacted.</p> <p>Special Projects Board Report – NOTO – Joe attended the August 27th board meeting of NOTO. NOTO will be hiring artist educators to teach classes starting October 1st. CRC will handle payroll for the artist educators.</p>	
7. Old Business	By- laws change – Dropped membership of the board from 15 members to 10. Extended terms of members.	Dr. Roxanne Kelly motioned. Don Perkins seconded. By – laws changes approved.

8. New Business	<p>Non-profit center business plan – Misty presented the potential vision and mission of the new direction of CRC as a non-profit center in Topeka and NE Kansas. The non-profit center of NE Florida was presented as a good model to focus on. Goal is to roll out the 1st of January, with the mission statement of CRC remaining the same, but the geographical area expanding from Shawnee County to include region 5 of NE Kansas.</p> <p>October meeting will focus on CRC awards and CEO Evaluation comments from the Board.</p> <p>Lenora passed out United Way board leadership training dates.</p>	
11. Adjournment	Adjourn at 12:50 pm. Approved	<p>William Beteta moved</p> <p>Dr. Roxanne Kelly seconded.</p>

Respectfully Submitted
Joe Hodgson