

Envision
Creative Support for People with Developmental Disabilities

REGULAR MEETING OF THE BOARD OF DIRECTORS
August 1, 2013

Members Present

Erica Herman
Doug Seery
Joanna Martinson
Tanya Unrein
Annette Tannel
Monica Wickstrom
Lesley Brooks

Members Absent

Richard Hanks
Kathi Sargent
Erin Hunter

Others

Linda Brainard
Mary Lu Walton
Kay Wells
9 Staff Members

The meeting was called to order at 7:30 AM by the President.

The roll call indicated attendance as above.

There were no agenda additions.

Introductions of new staff members, Travis Colvin, Karen Caldwell and Shelica Robinson were made by Mary Lu.

Motion was made and seconded (Wickstrom/Tannel) to approve the minutes of the July 11, 2013 meeting as written. Motion carried.

Marty Kennedy reviewed the financial report for the period ending June 30, 2013. Total revenue was \$658,099.00. Total expenses, including depreciation of \$8,191.00, were \$730,688.00; leaving a net income of -\$72,589.00.

Linda Brainard was introduced as a potential board member.

Mary Lu gave a brief employee committee report. Currently the committee is conducting a raffle to raise money for committee/employee activities. The July barbeque sponsored by the committee was a successful event with good attendance.

Program presentation was given by Linda Medina, Compliance and Monitoring Coordinator.

Mary Lu explained that the management team had reviewed the Core Values, Mission and Vision Statements with a lengthy discussion regarding revisions to be considered. The team will be doing a more in-depth review of these documents and the Board will be updated and/or invited to attend and offer input.

Joanna Martinson shared an update on the 5K run event. After discussion, motion was made and seconded (Brooks/Tannel) to adopt the name of "5K In My Shoes" for the event name. Motion carried.

The Executive Director's Report was reviewed and there were no updates to be added.

An audience comment was made by Celeste Ewert about the agency participation at the annual Arts Picnic.

Board members had a brief discussion of board goals and community outreach.

The meeting was adjourned by the President.