

Envision
Creative Support for People with Developmental Disabilities

REGULAR MEETING OF THE BOARD OF DIRECTORS
September 3, 2015

Members Present

Erica Herman
Doug Seery
Kathi Sargent
Jamie Erskine
Linda Brainard
Stephanie Lewis
Kelly Walker
Erin Hunter
Monica Wickstrom
Lesley Brooks

Members Absent

Joanna Martinson
Tanya Unrein
Angela Deabler

Others

Mary Lu Walton
Kay Wells
Nick Berryman
8 Staff Members

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

Roll call indicated attendance as above with a quorum established.

There were no agenda additions.

Motion was made and seconded (Sargent/Lewis) to approve the minutes of the August 6, 2015 meeting as written. Motion carried.

Marty Kennedy reviewed the financial report for period ending July 31, 2015. Total revenue was \$1,102,046.00. Total expenses were \$932,222.00; leaving a net income of \$169,824.00.

Marty reported that bids were being gathered for the capital improvement projects of a telephone system, cover for benches in the front parking lot and floor covering in some areas of the building.

Nick Berryman was introduced as a potential board member. Mary Lu is still pursuing interest from an individual in the Windsor school district and Erica has approached another community member for possible membership.

Person Centered Thinking one-page profiles for board members are being developed.

The name of Jen Remmers was proposed for appointment to the Human Rights Committee. Motion was made and seconded (Hunter/Erskine) to approve the appointment. Motion carried.

Mary Lu reviewed the Executive Director's Report for August, 2015 with local and state updates.

There was no community outreach reported.

Department comments were made by Karen Colasacco, Beth Allen, Celeste Ewert, Elise Dahlin, Travis Colvin and Marty Kennedy.

There were no audience comments.

The meeting was adjourned by the President.