

Envision  
Creative Support for People with Developmental Disabilities

REGULAR MEETING OF THE BOARD OF DIRECTORS  
October 2, 2014

Members Present

Erica Herman  
Erin Hunter  
Doug Seery  
Kathi Sargent  
Joanna Martinson  
Angela Deabler  
Eric Mooss  
Tanya Unrein  
Linda Brainard  
Lesley Brooks

Members Absent

Monica Wickstrom  
Richard Hanks

Others

Gary Perl  
Mary Lu Walton  
Kay Wells  
9 Staff Members

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

Roll call indicated attendance as above.

There were no agenda additions.

Motion was made and seconded (Sargent/Mooss) to approve the minutes of the September 11, 2014 meeting as written. Motion carried.

Gary Perl of Morgan Stanley reviewed the Envision Investment Portfolio.

Marty Kennedy reviewed the financial statement for the period ending August 31, 2014. Total revenue was \$900,041.00. Total expenses were \$874,839.00; leaving a net income of \$25,201.00.

A Resolution for Authorized Bank Account Check Signers was read by Marty Kennedy:

“It was RESOLVED that,

“the President, Vice President, Secretary/Treasurer and Executive Director of Envision Creative Support for People (Envision) with Developmental Disabilities are hereby designated and authorized to sign checks on behalf of Envision.

“I, Lesley Brooks, the undersigned Secretary/Treasurer of Envision, hereby certify that the foregoing is a true and correct copy of a resolution of the Board of Directors of Envision passed by a resolution of the said board dated on October 2, 2014 and that said Resolution is still in full force and effect.”

“(signed) Lesley C. Brooks”  
“Secretary/Treasurer”

Motion was made and seconded (Mooss/Sargent) to approve the resolution. Motion carried.

**There was no information about recruitment for board membership.**

**Mary Lu updated the board of the Art Show and Opening Gala on Friday, October 3, 2014 from 5:30 to 7:30 PM at ArtWerx. Events for 50<sup>th</sup> Anniversary recognition were discussed.**

**The Executive Director's Report for September was reviewed.**

**Some members gave information on community outreach and Envision Department Directors/Designees shared information with board members.**

**The meeting was adjourned by the President.**