

Envision Creative Support for People with Developmental Disabilities
BOARD OF DIRECTORS' MEETING
Tuesday, July 11, 2019 at 7:30AM
Minutes

Board Members Present

Tamara Brady
Erica Herman
Meghan Phillips
Kathi Sargent
Doug Seery
Pamela Shaddock
Pat Roesler
Robin Adams
Monica Wickstrom
Katelynn Johnson
Jon Jonson

Board Members Absent

Joanna Martinson
Dana Jones
LuJean Ott
Theresa Paz
Ani Steele

Other People Present

Celeste Ewert, Executive Director
Brian Galligan, Finance & Admin Director
Tiffany Cron, PS Director
Karen Wainscott, FDCC
Susan Brennan, ACM Coordinator
Deserie Newton, CCM Coordinator
Jenny Acevedo, CCMD
Esther Fletes, CCM
Mariana Mosqueda, ACM Bilingual
Samantha Scheid, ACM
Linda Medina, QA Director

Meeting was called to order at 7:35 AM (Roesler)

Roll call indicated attendance as above with a quorum established

There were no agenda additions

Celeste shared a vision victory

MOTION made to approve the minutes of June 11, 2019 (Sargent/Brady) motion carried

MOTION made to approve the financial report ending May 31, 2019 with a net income of (\$8482) and seconded (Wickstrom/Phillips) motion carried

The payment for the Line-of-Credit is an operational decision; BOD will be kept informed

MOTION made to continue operations using 2018-2019 budget for new fiscal year until new budget is approved (Phillips/Sargent) motion carried

MOTION made to approve annual documents: Mission Statement, Vision Statement, Operating Objectives, Core Values, UPDATED ByLaws, Conflict of Interest Policy and Signature sheets, PCT Documents, Document Retention and Destruction Policy and Corporate Compliance/Fraud, Waste, Abuse and Reporting (Whistleblower Protection Policy) and seconded (Herman/Brady) motion carried

MOTION made to approve Jon Jonson as a new Board Member (Wickstrom/Sargent) motion carried

MOTION made to approve slate of new Officers and seconded (Wickstrom/Phillips) motion carried

Officers:

- President: Pat Roesler
- Vice President: Tamara Brady
- Secretary/Treasurer: Erica Herman
- Past President: Joanna Martinson
- At Large: LuJean Ott

Corporate Resolution and Bank Signature cards will be ready next month

A summary from the Communications and Fund Development Committee was provided

Celeste and Linda Medina provided an update on Conflict Free Case Management

Celeste provided an update on Person Centered Organization

Celeste provided information from monthly report

Department directors/designees shared updates

MOTION made to adjourn the meeting at 8:26 AM and seconded (Brady/Herman) motion carried

Upcoming Events/Meetings:

Arts Picnic – July 27th & 28th at Lincoln Park

Executive Finance Committee – Monday, August 5, 2019 at 7:30 AM

PCO Coaches Graduation – Monday, August 5, 2019 at 2 PM

Board of Directors – Thursday, August 8, 2019 at 7:30 AM

Employee BBQ – Thursday, August 8, 2019 from 11 AM-1 PM at Envision

Rose Reception – Friday, August 16, 2019 at 5:30 PM at Dr. Lesley Brooks home

Annual Public Forum/Avens Village Resource Fair – Saturday, August 24, 2019 from 10:30 AM – 12:30 PM at Island Grove (Avens Village Playground area)

