

Franklin County Children and Family's Community Resource Board
Board Meeting
Monday, January 12, 2009
Union Banking Center

Meeting was called to order by Dr. David Brunworth at 5:45 p.m.

Roll call was taken. Board members in attendance were: Dr. David Brunworth, Chris Aumiller, Cindy Fischer, Chris Jensen, Walter Murray, Dawn Rost, Mauri Truesdell, Barb Heger. (Quorum needed 8) Also present: Interim Executive Director, Sandy Thilenius, Annie Schulte, Jim Wallis and County Commissioner Ann Schroeder.

Board members not present: David Arand, Milt Branum, Missie Evert and Diann Whitacre.

Minutes of the December 1, 2008 meeting were read. Motion to accept the minutes as read was made by Barb Heger and seconded by Walter Murray. Motion passes unanimously.

Ann Schroeder reported on the Commission's appointment of Board Members. Attached is a copy of the Order. It was noted that the ending dates for the various terms was one year off. Schroeder agreed to have the Commission issue a *Nunc pro Tunc* Order to correct the error.

Sandy Thilenius and Chris Jensen reported that the Legislative Breakfast was a success.

Chris Jensen reported the receipt of approval of the Board's application for 501 3C status from the IRS on December 15th. It was noted that the Board may now accept tax deductible contributions.

The Board also received returned application from the State of Missouri Sales/ Use tax director. Included was an ACH form to be completed and returned to the State on or before March 15, 2009. This will insure the effective collection date of April 1, 2009. Our selected bank and the necessary routing information will be needed to complete this form.

The Finance Committee reported on anticipated revenue for 2009 and 2010 with a proposed distribution of the funds. After discussion it was decided to add an emergency/reserve fund and the figures were adjusted. It was moved by Mauri Truesdell to budget the Board's fund according to the attached schedule. Motion seconded by Barb Heger. Motion carried.

Bidding for the deposit of the Board's funds was discussed. Motion by Walter Murray to advertise for bid on February 4th and 11th with bids to be submitted by 2:00 p.m. on February 25th, the bids are to be reviewed by the finance committee and a report is to be

presented at the March 2nd meeting of the board. Motion seconded by Mauri Truesdell. Motion carried.

Bids for insurance for the Board's officers: Chairman, Executive Director and Treasurer were discussed. Motion by Chris Jensen to follow the same schedule as for the banks bids be followed. Seconded by Mauri Truesdell. Motion carried.

Insurance for the Board was discussed. Based on available research there appeared to be no insurance company except for MOPERM ready and capable to issue the appropriate insurance. Motion by Barb Heger to obtain insurance from MOPERM was seconded by Mauri Truesdell and carried.

The regular board meeting was adjourned and the Personnel Committee and the Selection and Review Committees remained to meet.

The next meeting was set for February 9, 2009 at 5:45 p.m. at the Union Banking Center.