



Franklin County Children and Family's Community Resource Board  
Board Meeting  
Monday, April 20, 2009  
Union Banking Center

Meeting called to order by Walter Murray at 5:45 p.m.

Roll call was taken. Board members in attendance: David Arand, Chris Aumiller, Cindy Fischer, Chris Jensen, Walter Murray, Dawn Rost, Mauri Truesdell, Diann Whitacre. (Quorum needed:7)

Board members not present: David Brunworth, Milt Branum, Jr., Missie Evert, Barb Heger

Guests in attendance: Annie Schulte, Jim Wallis, Michael Cundiff, Ev Fritschle

Minutes of the March 9th meeting were presented. Motion to accept minutes as presented was made by Chris Jensen, seconded by Cindy Fischer. Motion passed unanimously.

**Old Business:**

*Finance Committee Report*

Update on account set-up – David Arand made a motion that the bank account should have three signatories the Treasurer, Chairperson and Executive Director. Motion was seconded by Mauri Truesdell.

There was some discussion concerning the financial policies and procedures including setting an amount threshold wherein two signatures would be required.

Bonding – Annie Schulte reported on the status of the surety bond for the Treasurer. There was discussion on whether the bid for the surety bond could be included with that for accounting services and if the Treasurer was the only person who needed to be bonded.

Board of Directors Liability Insurance – MOPERM – The application has been submitted. Annie reported that it will cost approximately \$1000/year and includes Board liability and small employee insurance. Annie will check to see if they cover bonding for the Treasurer.

Suggested changes to 15 month funding cycle – The Finance committee presented a revised anticipated funding distribution schedule. A motion was made by the committee to accept the revised anticipated distribution schedule, seconded by Chris Aumiller. Motion passed unanimously.

<i>Distributions</i>	<i>Oct. 2009 – Dec. 2010 (15 mths.)</i>	<i>% Of Total</i>
Drug & Alcohol	\$690,000	23%
Counseling & Psych.	\$570,000	19%
Child & Sexual Abuse	\$1,140,000	38%
High Risk Children	\$270,000	9%
Admin. & Operations	\$150,000	5%
Surplus	\$0	0%
Emergency Reserve	\$180,000	6%
<b>Totals</b>	<b>\$3,000,000</b>	<b>100%</b>

It was suggested that the Finance Committee take review the distribution schedule every 3 months to determine whether the anticipated schedule needs to be adjusted.

An Administrative and Operations budget for the remainder of fiscal year 2009 and all of fiscal year 2010 was presented. A motion was made to accept the Administrative and Operations Budget by the committee, seconded by Chris Aumiller. Motion passed unanimously.

#### *Personnel Committee*

There were 21 applicants for the Executive Director position; the committee is suggesting five applicants to move to the interview stage. Interviews will be held on Thursday April 23, 2009. A motion was made by Chris Jensen, seconded by Mauri Truesdell to schedule a special meeting of the board to make a final determination on the Executive Director position. The meeting will be held Monday, April 27 at 6:00 at the Union Banking Center. Motion passed unanimously

#### *Selection and Review Committee Report*

No report.

#### **New Business:**

Walter Murray lead a discussion on meeting times. Annie will solicit opinions on different meeting times to see If meeting at 5:45 suits everyone or If the meeting should be earlier or later.

Next regularly scheduled board meeting will be May 18, 2009 at 5:45 pm at Union Banking Center.

Motion to adjourn was made by Chris Aumiller, seconded by Cindy Fischer.

Meeting adjourned at 6:25.