



Franklin County Children and Family's Community Resource Board
Board Meeting
Monday, March 15, 2010
Franklin County Government Center

Meeting called to order by Chris Jensen at 5:35 p.m.

Roll call was taken. Board members in attendance:, Chris Aumiller, Mauri Truesdell, David Brunworth, Cindy Fischer, Dawn Rost, Milt Branum, Walter Murray, Christopher Jensen, David Arand. (Quorum needed: 7) Annie Schulte, Executive Director/Ex Officio Member;

Guest Present: Jenn Lawler, Preferred Family Healthcare; Katrina Harper, Crider Health Center; Cindy Luce, Crider Health Center;

Board members not present: Missie Evert, Barb Heger, Diann Whitacre,

Motion was made to accept the minutes as presented by Mauri Truesdell, seconded by David Brunworth. Motion passed unanimously.

Finance Committee

Financial Statement, Balance Sheet, and Monthly Service Expenditures were presented. Dawn Rost reported that this month the sales tax revenue was higher (+2.78%) than what was projected coming in at \$230,853.15. The interest bearing money market gained \$989.20 in interest this past month. The accounts stand currently

\$103,105.03 checking account
\$1,298,418.67 interest bearing money market
\$1,401,523.70 total assets

Dawn also noted that administration cost were well below what has been promised during the Putting Kids First campaign. Administration is currently at 2.8%, well below the 5% promised.

Motion to accept Finance Report as presented by Walter Murray, seconded by Chris Aumiller, approved unanimously.

Annie gave update on current usage of contract services.

The Finance Committee will work on putting together a request for bids for the audit.

Personnel Committee

NO REPORT

