

Livingston County CARES, Inc.

Approved Minutes of Board of Directors meeting

Wednesday, April 23, 2008

The Board of Directors met at the Methodist Church of Geneseo on Wednesday, April 23, 2008. The meeting was called to order at 4:30pm. The following board members were present: Tom Matthews, Doug Wilson, Jerry Alonzo, B.J. Scanlon, Amanda Flannery, Jennifer Delcourt and Kay Fly.

Approval of Minutes The first order of business was approval of the minutes of March 11, 2008. Alonzo moved and Lehman seconded a motion to approve the minutes. The minutes were approved.

March Trip Delcourt talked about the March trip and reported that it went very well. Scanlon talked about working at the Popp's Ferry Elementary School and reported on the student volunteers and the work that was done on the grounds including painting. He also described the interactions between the volunteers and the children from the school.

Treasurer's Report Lyle Lehman reported on finances.

March

Bank balance 2/29/08	\$32,011.71
Six deposits	+ 5,277.00
Two withdrawals	-13,968.00
Interest earned	+6.07
Ending balance 3/31/08	23,326.78

Deposits

Fees paid for trips	\$4,717.00
Contributions	550.00
Cash – bounced check	10.00

Expenses

Transportation – March trip	\$10,400.00
T-shirts for March trip	356.00
Registration/Insurance	2,912.00
Cash advance March trip	300.00
	13,968.00

Contributions

Kiwanis Club	\$300.00
Individual	50.00
UUP	200.00
	550.00

Alonzo moved and Scanlon seconded a motion to receive the financial report. The motion passed.

Volker Grant: Matthews informed the board that it looks hopeful that Senator Volker will include Livingston CARES as a member item in the 2008-2009 budget.

Jail Break Fund Raiser: Flannery reported that the “Jail Break’ held on the college campus was a success and raised \$800.00.

Comments on Share & Care Dinner: Matthews reported that the reservations for tonight’s dinner was lower than expected. Wilson said that it was hard to keep the momentum going. Matthews suggested that we could call it a thank you dinner instead of a donation dinner. Wilson commented that we should keep the community informed of Livingston CARES projects. Flannery said that this was a hard time of year for students and maybe we should hold the dinner earlier in the year.

Action Item on Donation to Salvation Army: Matthews reported that on our work trips in the past we have paid \$10.00 a day to recovery centers for our accommodations. This year it was free. He suggested donating money to the Volunteer Village that housed our volunteers during our recent work trips. After some discussion Matthews recommended that we send a donation check for \$1000.00 in honor of the Salvation Army Volunteer Village coordinators, Susan and Edwin Britt. Delcourt moved and Lehman seconded approval of a donation of \$1,000.00 in honor the Britts. The motion was unanimously approved.

The board agreed to schedule the next meeting on June 18, 2008 from 3:30-4:30 in the MacVittie Board Room, SUNY Geneseo.

The meeting was adjourned at 5:00 pm.

Submitted by
Kay Fly, Secretary