

Livingston County CARES, Inc.

Approved Minutes of Board of Directors Meeting

Wednesday, July 23, 2008

The Board of Directors met in the MacVittie College Union Board Room on Wednesday, July 23, 2008. The meeting started informally at 3:30 PM. The following board members were present: Jerry Alonzo, Kurt Christiansen, Dan Dimpfl, Kathleen Jones, Tom Matthews, B.J. Scanlon, Cynthia Oswald and guest Tracy Paradis.

Approval of Minutes: Dimpfl moved and Jones seconded a motion to approve the minutes of the June 18, 2008 board meeting. The minutes were approved.

President's Report: Matthews reported on negotiations with the agencies in Mississippi for the 2009 trips. We have secured a facility for accommodations and meals in Oceans Springs at **Camp Victor**. Victor is operated by the Lutheran Church. The fees will be \$20.00 per day including housing and meals. Camp Victor is similar to Yankee Stadium where volunteers stayed in 2008. Although Camp Victor does reconstruction work, Livingston CARES will work with **The East Biloxi Coordination, Relief & Redevelopment Agency** (EBCRRC) that is concentrating its efforts on helping rebuild houses in East Biloxi. A deposit has been paid to reserve twenty-five seats for the January 2009 trip. We have also received a bus quote from Kemp's Bus Service for the March Alternative Spring Break trip. Matthews reported that Chris Lynch will not be able to lead the February trip due to health concerns.

VISTA Report: B.J. Scanlon reported on two possible Old Time Market Days in Avon that Livingston CARES could have a table to promote the organization. The dates are August 16 and September 20 and the times will be 8:30 am to 1:00 pm. Kathleen Jones and Kurt Christiansen volunteered to staff the table on August 16. We will ask the new VISTA, Elise Arneson to recruit students to help on September 20.

Treasurer's Report: Matthews reported for Lehman with the following report for June 2008:

Band balance 5-31-08	\$20,580.18
Four withdrawals	-1,686.57
Interest paid	+4.35
Ending Balance	\$18,897.96
Deposits	0.00
Expenses	
Trip leader reimbursements	\$644.45
Reimbursements for dinner expenses	42.12
Contribution to Salvation Army	\$1,000.00

Nominating Committee Report: Joan Ellison and Lyle Lehman were unable to be present to report on nominations. Board members agreed that we should continue to seek new members from Avon or Livonia. The election of board members will take place at the September board meeting.

Budget for 2009 Trips: Matthews presented an estimated budget for the 2009 trips. See attached copy. After considerable discussion of the estimated costs and expenses, Jones moved and Christiansen seconded a motion to approve the estimated expenses. The motion was approved. Dimpfl moved and

Scanlon seconded a motion to approve the estimated student fees and the estimated non-student fees for the trips with the understanding that non-students be informed of the estimated per person costs and be given an opportunity to contribute additional funds to the trip. The motion was approved.

Board Bios and Photos: Tracy Paradis was present to take photos and collect bios of the board members for the revised Livingston CARES website.

The meeting was adjourned at 5:00 PM.

Minutes submitted by

Tom Matthews

Next meeting: September 3, 2008. (Board members agreed to start future meetings at 3:00 PM)