

Livingston County Cares Inc. Board of Directors Meeting MacVittie Board Room, Room
351 (3rd Floor)
Tuesday, October 21, 2014

Draft Minutes

The Board of Directors assembled in the MacVittie Board Room in the College Union on October 21, 2014 at 4:00 pm. The following Board members were present: Tom Matthews, Jon Macko, Ken Kallio, Phil Natoli, Alyssa Stefanese, Tamara Kenney, Wes Kennison, Brenda Donohue, Austin Stone, Lyle Lehmon, Kathleen Jones, Eddie Lee, and visitor, Julie Matthews.

Approval of the Minutes:

Matthews called the meeting to order. Natoli moved and Jones seconded a motion to approve the minutes of the September 9, 2014 board meeting. The motion carried.

Treasurer's Report:

Lehman reviewed program projects and discussed the sources of funding for the projects, including grants. Kennison moved to accept the Treasurer's report and Donohue seconded. The motion carried.

Report from The Chair:

Matthews reported on the number of volunteers registered for the 2015 service trips. The responses to all the trips are slow and he asked members of the board to assist in promoting the trips. Also reviewed prospective trip leaders.

Donahue moved the approval of trip leaders and Jones seconded. The motion carried.

Presentation of Statement of Financial Position:

Julie Matthews explained the balance of costs for the service trips against the income generated for the trips. Declared that the final statement will be shared electronically.

Natoli motioned to confirm an electronic vote on the financial statement, and Lee seconded. The motion carried.

Adjournment:

Kennison moved and Jones seconded a motion to adjourn the meeting. The motion carried and the meeting adjourned at 5:00 pm.

Prepared by Jon Macko, Secretary