

BOARD OF DIRECTORS MEETING
January 12, 2015

Attended by: Lola Hull, Janet Enders, Dana LaFayette, Amanda Smith, Tancy Horn-Johnson, Deborah Schaefer, Cynthia Cunningham

I. Call to Order

Cynthia explained that Maurice would not be attending the meeting due to his surgery. She asked if anyone had any objections to her leading the meeting since we did not have a vice-president to do so. There was no objections.

Meeting was called to order at 12:05pm

II. Membership Renewals

Cynthia reminded everyone to check their membership expiration date and to renew as soon as possible to stay eligible for voting.

III. Consent Agenda: Lola motioned to accept, Janet 2nd, no discussion, all approved

- Determination of a Quorum
- Conflict of Interest
- Approval of Agenda
- Minutes Approval
- Financial Statement

IV. Old Business:

- Voting results: The following were approved by the membership vote to serve on the board of directors: Amanda Smith, Dana LaFayette, Deborah Schaefer, Tancy Horn-Johnson
- BOD Positions: The position of Vice-President remains open. The position of Treasurer is open, as Amanda's term has expired. As no one expressed interest in filling this position, Amanda was asked to consider continuing as Treasurer.
- Audit – Due April 30, 2015: Cynthia will provide Lola with the books by our next meeting. Lola will coordinate with other volunteers to meet and review the books.
- Speaker Bureau: There is a need to build our speaker bureau, so that we can hold more community education events. The suggested list is: Pamela Stover (Equine therapy), Dr. Norm Fluet (Scott & White), Bethie Timmons (MHMR), Joe Padilla (Mental Health Grace Alliance), Michele Davis (Advocacy Ctr.), Stary Night Counseling and our Expo Vendors
- Volunteers: These are needed for our programs. Janet suggested get in touch with Susan Copeland (RSVP) for help and suggestions.

V. New Business:

- Board Commitment & Pledge: These forms were given to the BOD to complete and collected back up. Cynthia will make a copy of them and distribute at the next meeting.
- Fund Development: Tancy stated that some of the BOD had been brain storming ideas. They came up with: Connecting with Susan Ducey (grant writer), Virginia DuPuy (past Mayor), Prosper Waco, Church's Education Directors and United Way. It was discussed to gain a champion with a church, so that other churches would follow; such as Gainor or Yancy (Baylor) Dennis Meyer (Woodway Baptist)

VI. Adjournment:

Lola motioned to adjourn meeting at 12:57pm, Amanda 2nd, no discussion, all approved.

Minutes submitted by: Dana LaFayette

Adopted by the Board during the meeting on: Feb. 9, 2015

President's Signature: Maurice A. Dutton