

BOARD OF DIRECTORS MEETING

March 9, 2015

Attended by: Lola Hull, Janet Enders, Dana LaFayette, Amanda Smith, Tancy Horn-Johnson, Deborah Schaefer, Cynthia Cunningham, Maurice Dutton
Guests: James LaFayette, Corina Enriquez, DeLisa Duncan Russell

I. Call to Order

Meeting was called to order at 11:59 am

II. Consent Agenda: One modification to the agenda: add to new business new board members vote.

Lola motioned to accept, Tancy 2nd, no discussion, all approved

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

III. Old Business:

- Audit: Lola reported the committee met in February and audited the books with no errors found. It was noted Cynthia has done an excellent job of organization. The form has been signed for completion of the audit.

IV. New Business:

- Board Nominations: James LaFayette was introduced to the board. Tancy motioned to accept him on the board and Janet 2nd. DeLisa Duncan Russell was introduced to the board. She was not voted on as her paperwork has not been completed. The board is interested in her participation and will vote at the next meeting. Corina introduced herself. She is also interested in the board and will submit paperwork for board approval.
- Dana LaFayette resigned from the board effective March 10, 2015
- Signature programs: We are in need of sponsors for signature programs. Family-to-Family is \$2717 per course and Peer-to-Peer is \$1465 for 20 participants
- Fundraising opportunity: We can operate concession stands at Baylor football games.
- May event planning: May is mental health awareness month. We will have an event possibly including the Jason Foundation, Bridges of Hope, maybe the VA. More details to come.
- Building exceptional boards: March 18th and 19th. Cynthia and Tancy will attend and provide a training to the other board members on March 26th 5:30 to 8:30 pm. Location is to be determined.
- Deborah reported the Independence Center will have their anniversary celebration on May 8th.

V. Adjournment:

The meeting was adjourned at 1:00 pm.

Minutes submitted by: Dana LaFayette

Adopted by the Board during the meeting on: 5-11-15

President's Signature: Maurice Dutton