

One-Eighty Place
Board of Directors

February 23, 2017

Members Present: Scott Adams, Aaron Brewer, Ernie Cochran, Stacey Denaux, Mark Dickson, George Hartley, Scott Kester, Paul Kohlheim, Danny Massie, Geno Paluso, Jerome Taylor, Colleen Troy (phone), Owen Tyler

Members Absent: Jim Chickarello, Herbert Drayton, Anne Surrett, Dorie Wallace

Staff Present: Jennifer Bozard, Marco Corona, JR English, Linda Jean, John Masters, Amy Wilson, Selena Wilson

Chairman Scott Adams called the meeting to order at 8:32 a.m. Mr. Adams mentioned the success of the retreat held in January. The minutes from the November and January meetings were approved upon a motion and a second.

Mr. Kester turned the discussion over to Mr. English who proceeded to review the Balance Sheet and Income Statement as of December 31, 2016. Mr. English continued with the review of the FY17 Budget Revision. Mr. Corona explained the reason for the deficit in Community Support, which is mainly the shift in Foundation giving.

Mr. Corona also explained that the Development team will be looking into how to balance showing donors the success we accomplish but also reinforce that the need is still there. The Board discussed strategies for involving the mayor and the city to become a bigger financial asset. Mr. English finished reporting the remainder of the Revised Budget.

A motion to approve the FY17 Revised Budget was made, seconded and passed.

Ms. Denaux reviewed upcoming events.

Adjournment: 9:16 a.m.

Next Meeting: March 23, 2017