

One-Eighty Place
Board of Directors

November 16, 2017

Members Present: Scott Adams, Ernie Cochran, Ben DeWolf, Mark Dickson, Herbert Drayton, George Hartley, Scott Kester (Phone), Paul Kohlheim (Phone), Danny Massie, Carole Murray, Geno Paluso, Owen Tyler, Geiza Vargas-Vargas, Dorie Wallace

Members Absent: Anne Surrent, Jerome Taylor, Colleen Troy

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

Guest: Erik Glaser, Glaser and Company, CPA

Chairman Scott Adams called the meeting to order at 8:30 a.m. The minutes from the October 26, 2017 meeting were approved upon a motion and a second.

Mr. Kester reported that we had a clean audit for FY17. He introduced Mr. Glaser from Glaser and Company, CPA who reviewed the audit in detail. He reported that we are well positioned for community and grant review. He pointed out that 96% of all donations are spent on programs and services with 4% spent on administrative and fundraising costs. The audit was approved upon a motion and a second.

Mr. English presented a series of budget revisions. The revised budget was approved upon a motion and a second. A full-scale mid-year budget revision will be presented in January.

Ms. Amy Wilson discussed the Turkey and a \$20 campaign that will be held Tuesday, November 21st. We are setting a goal of 350 turkeys and \$25,000 but hoping to hit \$30,000. Local personalities will be present.

Mr. Corona reminded the board of pledges.

Adjournment: 9:14 a.m.

Next Meeting: January 25, 2018