**Red Rock Center for Independence Board of Directors**

**October 16, 2019, 3:00 p.m.**

**Attendees: Board Members**: Lester Ruesch (President), Jesse Stocking (Vice President), Michael Mills (Treasurer), Tom Brownlee (Secretary), George Gehling

**Staff:** Barb Lefler (Executive Director)

**Guests:**

**Excused:** Angela Pool-Funai, Darin Day, Diego Acosta, Kester Tapaha, Brad Robinson

**Welcome – NOTE: due to a lack of a quorum, only non-voting discussion was held as detailed below, voting items will be presented and voted upon when the board meets with a quorum present.**

**Agenda & Meeting Priorities**

VOTE

**Consent Agenda**

Minutes

Executive Director Report

VOTE

**Finance**

Finance Report

VOTE

Audit and Loan to Friends of RRCI

VOTE

Mutual of America change from Mass Mutual was discussed and a proposal was presented and discussed; Mutual of America will provide more support and an analysis of savings of approximately 33% per year or $559. Barbara feels that having a representative with support and the savings would be beneficial. This is an administrative change, but she wanted to bring in to the board’s attention. There is will be a meeting next Wednesday with Mutual of America and then a meeting with staff before any change is made.

**Board Business**

Review Conflict of Interest Statement was discussed – it was noted that we have until the end of the year before these forms are required. This is will be discussed further in our next board meeting. Lester is going to review By-Laws to see if there is sufficient information relative to this procedure.

**Discussion Items**

-Bus: release of title – last year of year 5 of the bus ownership grant – as long as under the grant we have to comply with the DOT requirements, they sent a document to complete so that RRCI will own the bus. Barbara will complete the disposition with DOT.

-Fundraising Event at Doug’s Master Auto Care will be held November 16th 11:00am to 2:00pm – he has selected RRCI as the non-profit community organization to partner with for the event. There is will a silent auction and Barbara is asking the board to support with ideas or items for the silent auction. Doug is asking for assistance with help with the food – either catering or assistance serving hot dogs, chips, etc. There will be a booth with a spinning wheel with prizes from RRCI, KONY radio, and others.

- Building Fundraising Event for November 6th – Barbara has 15 people for a table of 8 already so she will be filling another table – Barbara discussed some of those who are committed to participate and what the program will be. Mayor Pike, Representative Snow, and Senator Ipson are planning on attending.

Strategic Goals – Lester has divided them into two areas, the fundraising event fits into the fundraising goal. We will have a more detailed discussion at the next board meeting. The second part of the strategic goals deals with board function and goals. One committee that we have not had recently is a Nomination/Membership Committee. Lester would like Jesse Stocking to be chair of the Nomination/Membership Committee. He has accepted, and will now need to recruit two additional members of the committee. Jesse will reach out to other board members to see who would like to serve on the committee. ilru.net is a resource as well for training and information. A discussion of the kind of individuals (women, persons with disability, outside St. George area, etc.) was discussed.

Lester also mentioned that there is a self-evaluation that is in the board materials (Board Organization tab in the RCCI boardroom) that should be completed once a year, and asked that the board review the document and will bring this up at our next meeting.

Barbara also discussed briefly the Beaver staff change with the employee leaving and having a part-time employee from St. George covering Beaver one day week.

**Adjourn 3:55 p.m.**

**Important Dates and Events**

**Board Meeting Schedule:** November 20, 2019

**Friends of RRCI Free Fundraising Breakfast:** November 6, 2019 8-9 am

**Fundraiser at Doug’s Master Auto Care:** November 16th 11-2