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

**January 16, 2019**

**3:00 p.m.**

**Attendees: Board Members**: George Gehling (President), Tom Brownlee (Vice President), Michael Mills (Secretary/Treasurer), Diego Acosta, Angela Pool-Funai, Kester Tapaha, Jesse Stocking, Brad Robinson

 **Ex Officio**: Lester Ruesch

**Staff:** Barb Lefler (Executive Director), Brenda Adair (Note taker)

**Guests:** Carol Golichnik (Bookkeeper), Stephen Jackson (Auditor)

**Excused:** Em Diefenderfer, Darin Day

**Welcome**

**Agenda & Meeting Priorities**

VOTE: Michael: Motioned to approve the meeting agenda and priorities with the agenda correction of the absence of Stephen Jackson from Hafen Buckner, CPA firm. Tom: Seconded. Board voted unanimously in favor of motion.

**Consent Agenda**

Minutes

Executive Director Report

VOTE: Michael: Motioned to approve the consent agenda. Tom: Seconded. Board voted unanimously in favor of motion.

**Discussion: Barb Lefler’s health:** Barb gave an update as to how she is progressing with the cancer treatments.

**Board Member Elections**

Deanna Osborne was recommended to the board by Jesse Stocking. Deanna introduced herself and gave a short synopsis of experience. Deanna was then dismissed, and board discussion and vote took place.

VOTE: Jesse: Motioned to accept Deanna as member of the board. Tom: Seconded. Board voted unanimously in favor of motion. Deanna was brought back into the room and welcomed to the Board.

Michael Mills’ 3-year term is set to expire.

VOTE: Tom: Motioned to reelect Mike to the board for another 3-year term. Jess: Seconded. Board voted unanimously in favor of motion.

Lester Ruesch is eligible to return to board service.

VOTE: Michael: Nominated Lester for board service. Jess: Seconded. Board voted unanimously in favor.

**Officer Elections**

Memo for officer election was sent out and opened for additional nominations. George proposed a vote on nominations.

VOTE: Jesse: Motioned to vote on the proposed nominations, namely; George Gehling as President, Tom Brownlee as Vice President, Michael Mills as Secretary and Lester Ruesch as Treasurer. Deanna: Seconded. Board voted unanimously in favor of all nominations.

**Finance**

Michael presented finance report for November and December. Finance committee met last week to review. It was noted that financial grants receivable will lag due to payments coming in January.

VOTE: Michael: Motioned to accept finance report as presented and reviewed by committee. Tom: Seconded. Board voted unanimously in favor of motion.

Michael went over audit report as prepared by Stephen Jackson from Hafen Buckner, CPA firm. A copy of the report was handed out to all board members present. Michael noted that it was a clean report and opened the floor for questions. Questions were asked and addressed.

VOTE: Deanna: Motioned to accept audit report as presented. Tom: Seconded. Board voted unanimously in favor of motion.

**Board Business**

5K Fundraising Update/Assignments:

Deanna reached out to several small business owners. Her goal is to speak with others that she knows with businesses on Main Street. She has two other lists of organizations to contact.

Jesse has confirmed that Alliance Health Care would like to donate $250

Michael has reached out to Geneses Dental and Deseret Credit Union

George had received a no from Ken Garth Ford, Barb said she will reach out to her contact there to see if that no can be changed to a yes.

George reported that Darin is working with IHC in both Cedar and St. George.

Barb reported that staff can help the board distribute flyers throughout the area and that printed posters should be ready soon. Deanna asked about radio spots and Barb said she would look into it.

Jess informed the board that he has a contact at DSU that has an opening in March to have a representative from RRCI be on her show to promote the Fun Run.

Strategic Plan Discussion/Assignments:

George handed out new strategic plan updates and explained to new members of the board about the past need to update the plan, and the meeting held to discuss it. He reported that he and Barb worked together to place the finalized suggestions into the current format. He spoke about the need to really stream line the ideas into four workable goals. He then went over each goal and expound on the thinking behind each one. The floor was then opened to questions, comments and suggestions. Board members gave input and discussion was held. Lester asked that a couple of the goals be more quantifiable. It was determined that this could be achieved by modifying key questions on the consumer satisfaction survey.

VOTE: Michael: Motioned to accept the strategic plan as presented and discussed with the modification to quantify the satisfaction survey. Deanna: Seconded. Board voted unanimously in favor of the motion.

**Discussion Items**:

704 Report: Barb went over the 704 report that was also included in the board packet. Questions were asked, answered, and discussed.

VOTE: Tom: Motioned to accept the report as written with the board approval. Michael: Seconded. Board voted unanimously in favor of the motion.

Larger Space in Cedar City: Angela reported that the office currently being used in Cedar City is quite small. She and the IL coordinator in Cedar went to look at new spaces available in the area. The one located in the same building is not acceptable due to the sounding clientele. They are looking into another space in a different building that would provide room to hold support groups and other activities. Barb has investigated the current lease and has determined that RRCI is under contract until May, but if another space can be found that is owned by the same company, the lease can just be switched.

\* Lester requested that the former finance committee members continue to participate in the finance meetings.

\* Jesse reported that he is working on putting a document together for the RRCI scholarship and will submit it to the board members for response/approval.

**Adjourn: 4:26pm**

**Important Dates and Events**

Donut Dash 5K Fun Run, March30, 2019

**Board Meeting Schedule**

February 20, 2019

March 20, 2019

April 17, 2019

**5K Funds Raised to Date:**

$250- Hafen Buckner