Red Rock Center for Independence

Board of Directors Meeting

April 21 2021, 3:00 p.m.

Board Members in Attendance: Jesse Stocking (President); Michael Mills (Treasurer); Angela Pool-Funai (Vice President); Dianne Aldrich (Secretary); Tom Brownlee; Christine Bonnett

Absent: Brad Robinson; Kester Tapaha, Pat Horgan (resigned)

Guests: Carol Golichnick (Bookkeeper); Thomas Sorenson (Potential Board Member)

Staff: Brenda Marshall (Executive Director); Jill Hattan (Notetaker)

**WELCOME/CALL TO ORDER**: 3:06 P.M.

**Agenda and Meeting Priorities:**

**VOTE:** Tom moved to approve Agenda and Meeting Priorities, Dianne second, Board voted unanimously to approve.

**Consent Agenda:**

**VOTE:**  Michael moved to approve Consent Agenda as submitted, Christine second, Board voted unanimously to approve.

**Finance:** Michael reported that Finance Committee met last week and reviewed Financial Statement for March and everything is in order.

**VOTE:** Dianne moved to approve Finance Report, Angela second, Board voted unanimously to approve.

**Board Business**:

**Board Membership**: Jessie informed the Board that Pat Horgan has resigned from the Board due to personal circumstances.

Christine has two recruits who have a strong interest in becoming Board Members. Thomas Sorenson is a guest today at the meeting. Carmen Alldredge had a family emergency so is unable to attend the meeting today. Thomas was briefly introduced to the Board by Christine. Thomas works at the Disability Resource Center at the University. He is a technology expert and works with blind/visually impaired students. He will be submitting his application in the next couple of days for Board review and will be on the agenda next month. Christine will encourage Carmen to submit her application.

Dianne also has a recruit for the Board. She works with Nomi Health and is a previous recipient of the RRCI Scholarship. She works and lives in St. George and would offer health care insight. Her application will be submitted before next board meeting.

**Scholarships Update:** Christine reported that the sub-committee (Christine, Dianne and George) met last week. George needs the total amount available for the scholarships. Board suggested $5,000 for scholarships. Brenda will check with Carol to make sure the amount in unrestricted funds can accommodate the $5,000. The process for reviewing applicants was discussed. The Committee will review the applications and bring the finalists to the Board for approval. Deadline is May 31. The scholarship applications are currently available at several schools.

**Gift for Lester:** The beautiful blanket for Lester is ready to be presented to him! Brenda will coordinate a time to go over and present the blanket. She will email all Board Members the time/date for the presentation – come if you can! Angela would like pictures.

**Board Training:** Jessie would like to spend time each meeting to review the documents in the “Board Room” on the website to become aware and familiar with each document. Michael will review the Financial Responsibilities next month. Jessie will review “Roles and Responsibilities of Board of Directors”. Christine will review 1-6 and Dianne 7-11 under “Basic Responsibilities” at a future meeting.

**Discussion Items:**

**New Business:** None to report.

**ADJOURN:** 3:55 p.m.