Red Rock Center for Independence

Board of Directors Meeting

January 20, 2021 – 3:00 p.m.

Board Members in Attendance: Jesse Stocking (President); Michael Mills (Treasurer); Angela Pool-Funai (Vice President); Dianne Aldrich (Secretary); Diego Acosta, Tom Brownlee, Kester Tapaha, Lester Ruesch,

Potential Board Member: Patrick Horgan

Staff: Brenda Marshall (Executive Director); Jill Hattan (Note Taker) Allison Muir

Guests: Carol Golichnick (bookkeeper); Steve Quinn from Hafen, Buckner, Everette & Graff, PC

**WELCOME/CALL TO ORDER**: 3:05 P.M.

**Agenda and Meeting Priorities**:

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

**Consent Agenda**:

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

**Finance:**

Michael reported that Finance Committee met last week and everything is in order.

**VOTE**: Michael moved to approve Finance Report for November/December, Angela second, Board voted unanimously to approve.

Steve Quinn from Hafen, Buckner, Everette and Graff, PC, reviewed Audit Report for fiscal year ending June, 2020. All documents were distributed and reviewed by Board of Directors. Steve reported no deficiencies in the Audit Report.

**VOTE**: Michael moved to approve Audit Report, Tom second, Board voted unanimously to approve.

**Board Business**:

Jesse introduced Patrick Horgan to the Board as potential new board member. Jesse has reviewed the application packet but was unable to get it out to each Board Member. Patrick is familiar to several members of the Board. Jesse suggested that Patrick introduce himself; and Patrick presented his accomplishments as an advocate for people with disabilities and his interest in advocacy and accessibility. Patrick has been involved with RRCI for several years in different capacities. Lester endorsed Patrick as an excellent addition to the Board of Directors. Jesse asked the Board if they would like to further review Patrick’s application or vote to install him on the Board.

**VOTE**: Michael made a motion to accept Patrick’s nomination to the Board of Directors, Dianne, second, Board voted unanimously to approve.

**DISCUSSION ITEMS**:

**Donut Dash Fun Run**: Staff Member Allison Muir was Guest at this meeting to give update and encourage Board involvement in the Fun Run (Donut Dash). This year the race will be held on March 20, 9:30 a.m. at Crosby Confluence Park as it has been in past years. Allison and Brenda Marshall have been working on turning in application and included the safety guidelines that will be in place to hold the Run. Allison provided a list of past sponsors of the Fun Run and encouraged the Board to participate in contacting past sponsors and ideas of new sponsors. The Fun Run was cancelled last year and the sponsors that donated last year will be honored at their level of sponsorship. Brenda has written a letter to last year’s sponsors to inform them and to encourage increased level of sponsorship. Brenda will post the Sponsor Letter in the Board Room. Board suggestions and assignments for sponsorships:

Mountain America CU: Dianne

Zion’s Bank: Michael and Brenda

Cache Valley Bank: Michael and Brenda

Goldenwest CU: Jesse

Chick-Fil-A: Jesse

Genesis Construction: Dianne

Harmon: (Donuts): Dianne

Dianne offered to research what it would take to Live Stream the Fun Run. Brenda suggested working with Ashley, Center Manager, on this as well.

**Strategic Planning:** Lester reported that the Vision, Mission and Value Statements have been reviewed, minimal changes were made, and are considered complete. Jesse asked that a motion be made to accept the Vision/Mission and Value Statements.

**VOTE:** Michael moved to approve the statements, Tom second, Board voted to unanimously to approve.

Lester suggested that the Goals on the Plan be narrowed down to 3 or 4 goals and that it may be a good idea to establish small committees made up of Board and staff members to work on the goals and action plans moving forward. Suggested Goals are: Outreach, AT Loan Bank and Underserved Populations. Fund Raising: Board only goal.

Lester has officially stepped away from the Board of Directors effective 12/31/20 and is no longer a voting member. He offered to be available for some brief consultation on the Strategic Plan.

**Executive Director Report**:

George has contacted Brenda regarding scholarships and is willing to help with this.

Dianne gave kudos to Brenda for the significant improvement in the social media presence of RRCI. Brenda agreed and gave credit to Center Manager, Ashley Jolly, for her expertise in this area.

Brenda and Board of Members thanked Lester for his dedication, leadership and service to RRCI for the past many years.

**Adjourn:** 4:15 p.m.