



MINUTES
Governing Board of Directors
Tuesday, June 25, 2013

Directors Present: David Johnson Don Grosdidier Steve Glass
Frank DeSalvo Sue Hack Bob Morse

Directors Absent: Barbara Ballard Ken McGovern Elizabeth Sheils
Cindy Maude Maurice Joy Reed Dillon
Doug Stephens

Staff Present: Tracy Kihm, Finance Director
Cindy Hart, Development Director
Marilyn Sell, Recording Secretary

I Steve Glass called the meeting to order at 7:35 a.m.

II Public Comment. None.

III Audit. Shelly Hammond with Allen, Gibbs & Houlik, L.C. CPAs and Advisors presented the independent auditor's report. Shelly reviewed the management letter. She went on to explain the report's slightly different format this year is due to audit standard changes. Shelly fielded questions from the board; and, she was pleased to report she received complete cooperation from the well-prepared BNC staff during her field study.

IV Decision Support Center. David accompanied the Board members downstairs to see a demonstration of the Decision Support Center. Chris Ford, Adult Services Team Leader; Susan Murphy and Debra Chapin, Peer Support Specialists conducted the demonstration.

V Review & Comment: Two staff changes were announced. Marilyn Sell, Executive Secretary to the CEO is retiring and her last day is September 6. Janice Storey, Director of Child & Family Services is resigning and her last day is July 19.

Sustainable Funding Team Update. Table Captains for the November 6 Discover Bert Nash Celebration are currently being contacted. There is an Ambassador 101 training July 17. Terry Axelrod, founder of Benevon, visited BNC June 6 and those who met with her described her as very dynamic. The team will continue to have periodic conference calls with members of Terry's staff. David has been asked to serve on a rookie panel at the upcoming Benevon 2013 Sustainable Funding Conference in Washington DC in August. Cindy thanked the team—that without their unwavering support we could not begin to realize the success we have had.

LMH / BNC. David commented on the solid working relationship he and Gene have developed over these past several years meeting monthly. Currently they are in the discussion stage of possible integration/expansion of services.

Property Update. We have applied for a demo permit to tear down the house; however, the cabin will remain for the time being.

Building Independence. Part of this HUD project is a lot in Baldwin that originally was considered for another duplex; however, that lot is now for sale for \$25K.

VI Adjourn. The meeting adjourned at 8:50 a.m. The next meeting of the Governing Board is July 25 at 7:30 a.m. in the second floor board room.