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**Board of Directors' Meeting
October 24, 2012**

Present: Katie Marvin, Bryn Fisher, Dan Regan, John Duffy, Dot Reeve

Staff: Becky Gonyea, Cecile Languerand, Heather Machia

Absent: Jeff Hunsberger, Karen Shea, Sandy Paquette, Ronna Ziegel

1. Minutes of 9/26/12

Bryn motioned to approve the minutes of September 26, 2012. Duffy seconded. Motion passed.

2. Impact and Evidence of LFC Programs

a. Program Presentation, Children's Integrated Services

Becky provided a brief review of the LFC organizational chart and a brief description of Children's Integrated Services (CIS). CIS staff, Cecile Languerand and Heather Machia shared information about the services provided by CIS and told a story of a family they both worked with. Becky led the board through the draft CIS report card following the Results Based Accountability format for program performance.

Dot raised the issue of staff capacity to serve an increasing number of families and the fear of staff burn out.

b. Becky presents website, e.g., RBA and Facebook

Becky provided a brief tour of the LFC website and facebook page. As the LFC program report cards become finalized, this data will be embedded on the LFC website using the Results Scorecard, a web-based tool to track performance.

3. Board Action

a. Tax Exempt Status – Will the board approve submission of a tax exempt status application to the Town of Morrisville?

Bryn motioned to approve submission of a tax exempt status application to the Town of Morrisville. Katie seconded. Motion passed.

4. Other Business

a. Development Activities

The HighLow Projection Project was in Morrisville from mid Sept – mid October. The LFC was the first community to host the projection version of the project. This project provided a powerful opportunity to raise awareness of the issues facing youth today.

The Holiday Project will take place on December 15th. The LFC will soon begin collecting toys. Board members interested in volunteering to help with this project should contact Wendy.

b. Christine Graham – Nov 28th

Christine Graham will attend the board meeting on November 28th to continue to work with the board on readiness for a capital campaign.

c. RBA Training with Board

The board would prefer to schedule short segments of Results Based Accountability training into regularly scheduled board meetings.

Encouraging, Educating and Celebrating Families

A United Way Community Partner



Becky distributed copies of Mark Friedman's Results Based Accountability book, Trying Hard is not Good Enough. Scott will follow up with the board regarding reading a section of the book for discussion/focus an upcoming meeting.

d. Well

The LFC water system failed and a new well must be installed. The cost of this project is substantial, approximately \$25,000, due to the number of staff/children in the building and the fact that we are considered a "public facility."

e. Other

Envisioning the future of the LFC –

Dan, Duffy, Dot and Ronna attended the LFC Envisioning the Future event on October 20th. JSC students spent the morning clearing some of the new property and preparing for a noontime visioning activity with community partners. Participants responded to the question - "How can the Family Center's future home best serve the community?"

Board Attendance

Dan noted the challenge with board attendance at meetings. Becky will update the chart which tracks attendance.

5. Adjournment

Ronna motioned to adjourn. Duffy seconded. Motion passed.

Next Board Meeting
November 28, 2012
5-7pm at the LFC