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**Board of Directors' Meeting
June 26, 2013**

Present: Bryn Fisher, John Duffy, Dot Reeve, Ronna Ziegel, Brenda Christie, Sandy Paquette

Proposed Board Member: Peter Peltz

Staff: Scott Johnson, Charlie Teske, Michele Sullivan-DuBois

1. Approval of Minutes

Dot made the motion to approve minutes of 5/22/13. Duffy seconded and the motion passed.

2. Election of Officers

The following slate of officers was presented -

Bryn Fisher – chair

Sandy Paquette- vice-chair

John Duffy – treasurer

Dot Reeve – secretary

Ronna made the motion to accept the slate as presented. Brenda seconded and the motion passed.

3. Board Membership

Scott introduced Peter Peltz as a potential new board member.

Sandy made the motion to accept Peter as a new board member. Brenda seconded and the motion passed.

4. 2014 Proposed Budget

The proposed budget was presented by Scott. The LFC anticipates securing funds that will eliminate the projected deficit of \$34,921.

Duffy made the motion to accept the budget as presented. Sandy seconded and the motion passed.

5. Other Business

A discussion of focus for coming year resulted in following recommendations -

- Results Based Accountability work should continue
- Property and early steps for development of a campaign to address needed funds
 - Establish that we definitely need a new building and increase in child care focus
 - What is our fiscal net worth on present property?
- Keep health insurance/salary/benefits on agenda
- Increase the number of board members
- Have the property committee continue looking at property options

6. Adjournment

Meeting closed at 5pm, with the Annual Meeting starting at 5:30pm.

Next Board Meeting
August 28, 2013 5-7pm

Encouraging, Educating and Celebrating Families

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