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**Board of Directors' Meeting
June 27, 2012**

Present: Daniel Regan, Jeff Hunsberger, Sandy Paquette, Katie Marvin, Ronna Ziegel, Karen Shea, Bryn Fisher

Staff: Scott Johnson

Absent: John Duffy

1. **Minutes:** The minutes of the 5/30/12 meeting were tabled.
2. **FY'13 Budget:** Scott provided a preliminary FY'13 proposed expense budget of \$1,805,320.00 for discussion. Considerations for the board for additional inclusions in the budget include: salary increases and any capital expenses for the new property totaling an approximate and additional expense of \$43,000.00. Dan recommended that the board study the proposed budget and be prepared to decide if they support funding additional expenses by utilizing deferred or new unrestricted revenue; the board should be prepared to vote on it at the July meeting.
3. **LFC Officers:** There was discussion of the LFC Officers for a July vote. The current members in the position of Chair (Dan), Vice Chair (Sandy) and Secretary (Bryn) are prepared and willing to stay on in their current roles. In previous discussions, Duffy has indicated that he would step aside in his role of Treasurer if there were any other members interested in the position.
4. Additionally, the Board discussed the interest and potential additional of two new Board members: Dot Reeve and Brenda Christie.
5. **Summer Schedule:** The Board agreed to meet at its regularly scheduled 4th Wednesday throughout the summer (7/25/12 and 8/22/12). Dan expressed his interest in thinking about the agenda for the upcoming year and wanting to spend some time in July outlining important items for the year's agenda. Some ideas generated included: a) increasing the public knowledge of LFC and our programs b) documenting good outcomes c) nurturing relationships with prospective donors
6. **Other Business:** Scott acknowledged that we had a successful closing on the Harvey property on 6/14/12 and he will proceed with next steps regarding zoning and other property issues that need clarification.
7. **Adjournment:** The Board adjourned at 5:30pm and joined the gathering for the Annual Meeting.

Next Board Meetings

July 25, 2012

5-7pm at the LFC

Encouraging, Educating and Celebrating Families

A United Way Community Partner

