**Lamoille Family Center Board of Directors**

**Minutes**

**Wednesday, November 20, 2019 5:00 – 7:00 p.m.**

ATTENDEES: Cajsa Schumacher (Treas.), Marilyn May (Interim Chair), Brenda Christie (Secretary), Floyd Nease (ED), Eileen Paus, John Duffy, Kerrie Johnson, Sandy Paquette, Julia Skonicki (DD-Minutes)

ABSENT: Adam Lory, Reeva Murphy (newly elected), Cat Gallagher (potential new member)

1. Marilyn called the meeting to order at 5:10.
2. Cajsa moved to approve the minutes from 10/23/19; Eileen seconded the motion, and all approved the motion to approve.
3. Distribute Board Bylaws / Reminder about 100% Board Participation
4. Vote on Reeva Murphy as new LFC Board member
   1. Brenda moved to approve the vote; Cajsa seconded the motion, and all approved to invite Reeva to join the Board.
5. Election of interim Vice Chair – postponed until December meeting
6. Development Update
   1. Past fundraisers – thank you for your participation and support!
   2. Town appropriations – we need help asking for petition signatures 11/23
   3. 2020 Fundraiser – date TBA (location changing, TBA)
   4. Annual Appeal – will you consider becoming a sustaining donor?
   5. Holiday Project – December 14 – donate, volunteer, or both!
7. Executive Director Report
   1. CIS Rate Setting Process
   2. Annual Staff Evaluation Committee
   3. Staff Meeting / Core Values
   4. DULCE update
   5. Holiday Project (Moving toys Monday, 12/9 for 12/14 HP Day)
8. Executive Session for Personnel matter
9. Set Next Board Meeting Date
10. Other Business