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Board of Directors' Meeting August 24, 2011

Present: Bryn Fisher, Keith Thompson, Jeff Hunsberger, Karen Shea, Dan Regan, Sandy Paquette

Staff: Scott Johnson, Becky Gonyea

1. Approve Previous Minutes

Jeff motioned to approve the minutes from July 22nd as amended. Bryn seconded.

Amendment – Remove Bryn's name from the list of members present at the July meeting. Motion passed.

2. Property Update

Church property Purchase and Sale –

Pall Spera and Nancy Demers joined the meeting to discuss the next steps with the church property.

Keith motioned to present a Purchase and Sales agreement to the church for a designated amount upon receiving notification of their intent to sell. Jeff seconded the motion.

Jeff motioned to amend the original motion to include authority for Scott Johnson and Keith Thompson to act on behalf of the board in negotiations with the church. Bryn seconded the motion. Amendment passed.

The board voted on the amended motion. Motion passed.

Pall and Nancy will work with Scott, Keith and Becky Olson to finalize the Purchase and Sales agreement language regarding dates and contingencies.

3. Financial

FY12 Budget for action –

Scott presented a draft FY12 budget for approval.

Scott will develop a glossary of common terms/acronyms.

Keith motioned to approve the FY12 operating budget as presented. Karen seconded. Motion passed.

4. Board Function and Role -

Outcomes consistent with the LFC mission/plan –

Dan suggested that the Board spend some time at coming meetings developing (likely through small group work) organizational outcomes. Board members should review the LFC mission and strategic plan as preparation for this work. Jeff suggested the Board take the time for a retreat to do some of this work.

Board Membership –

Linda Pessini contacted Scott to decline Board membership.

Next steps

Keith will contact Jan regarding her interest in board membership.

Ronna and Sandy will follow up and meet with Dr. Katie Marvin in late August.

Sandy will follow up with Dr. Sarayu Balu regarding her interest in board membership

5. Other Business

Scott –

Scott shared his conversation with David Sequist, local vet and Lamoille resident, regarding his limited knowledge of the LFC. It is a good reminder that we all need to find ways to spread the message about the LFC mission and services.

Marilyn Zophar, retired Hardwick school principal, has been hired as the Learning Together co-teacher.

Bryn –

Commented on the great exposure that the LFC has received recently, including a full page sent home with all kids at the beginning of school.

Becky –

Climb for Kids is September 24th.

Board members should begin thinking about people to send the LFC annual appeal letter to.

Board members should send comments about the draft case statement to Becky.

6. Adjournment:

Jeff motioned to adjourn the meeting. Sandy seconded. The meeting adjourned.

NEXT MEETING

September 28th

5:00 – 7:00pm