Lamoille Family Center Board of Directors

Minutes

Tuesday, 12/10,2019 5:00 to 7:00 PM

Attendees: John Duffy, Marilyn May (Interim Chair), Floyd Nease (ED), Eileen Paus, Kerrie Johnson, Sandy Paquette, Reeva Murphy, Brenda Christie (speaker phone)

Absent: Adam Lory, Cat Gallagher, Julia Skonicki (DD)

1. Marilyn called the meeting to order at 5:20 PM and welcome to Reeva, new Board Member.
2. Revisions to 11/20/2019 Minutes:
   1. Add to Executive Session In 5:47 PM out at 7:10 PM
   2. Number 9 next Board Meeting 12/10.

Cajsa moved to approve the minutes from 11/20/10 and Brenda seconded the motion, all approved the motion to approve with the listed revisions.

1. Elect Vice Chair: Board Members agreed to table this decision until Cat and Reeva have attended more meetings.
2. Holiday Bonuses: Last year everybody received a Holiday bonus of $150 regardless of full/part time and substitutes were not given a bonus. Floyd proposes $150 this year. Brenda moved to approved and Sandy seconded, all Board members approved the motion.
3. By-Laws Provided; to be reviewed for next Board Meeting.
4. Board of Director’s Job Description last revised February 2009. Document provided and members will review for next meeting including:
   1. Board member’s time served on the Board;
   2. One LFC FTE on the Board;
   3. Review of Board By-Laws “semi-annually”.
   4. Action: Floyd with email to Board Members an electronic version of the Board Job Description, By-laws, and Secretary of State Guidance to Being a Board Member.
5. Town Distributions: Continue to gather signatures for petitions.
   1. Action: Julia will be contacting towns to see if distributions need to be requested.
6. Holiday Party Saturday, December 14, 2019 being held at the VFW in Hyde Park. Volunteers welcomed.
7. Floyd will be attending the EC LINC national conference in Long Beach, California.
8. Floyd described the partnership with Community Partners to promote strong families and positive health outcomes.
9. January 22, 2020 next meeting.