Lamoille Family Center Board Meeting

September 14, 2022

4:00 – 4:30 PM

Meeting via Zoom

Attendees:

|  |  |  |
| --- | --- | --- |
| Marilyn May, Board Chair | Sandy Paquette, Treasurer | Kathleen James |
| Eileen Paus, Secretary | Kerrie Johnson | Pixie Loomis |
| Carol Lang-Godin, ED |  |  |

Absent: Adam Lory, Brenda Christie

Meeting held through Zoom

Marilyn called the meeting to order at 4:08 PM

1. Elect Officers

From August 24, 2022 Lamoille Family Center (LFC) Board Meeting;

**Motion:**

Pixie moves to continue with the current slate of officer for vote at the annual meeting: Marilyn May, Board Chair; Brenda Christie, Vice Chair; Sandy Paquette, Treasurer; Eileen Paus, Secretary.

Brenda seconded the motion. The Board voted to accept the motion.

**At this meeting, the Board voted in favor to continue with the current slate of officers.**

2. Approve minutes of the August 24, 2022 LFC Board Meeting

**Motion to pass meeting minutes:** Sandy moved to accept the meeting minutes from August 24, 2022.

Pixie seconded the motion. The Board voted to accept the meeting minutes of August 24, 2022.

3. Conflict of Interest Forms to be submitted by Board Members to LFC.

Forms provided via email and are available at the LFC. Board Members are being requested to return as soon as possible.

4. New Discussion

Kathleen proposed to the Board a Fundraising Committee. This would expand the Board’s role as well as support the efforts of Julia and Carol. Pixie offered to work with Kathleen. Pixie expressed that Julia may wish to change the name to the Development Committee because it would not only involve fundraising but also identifying and cultivating donors.

Marilyn recommends expanding the Board Member recruitment to CCV students. The LFC Board may be a learning opportunity for a CCV student. Sandy favors this idea and it will be further discussed at the next Board Meeting.

Carol reported to Board Members information about the LFC financials; after these were reviewed with Dean, the Board is being asked to motion and vote on the transfer to $50,000.00 to portfolio.

Adam, being unable to be at this meeting secondary to change in its time, will return to next meeting. Kerrie would like Adam to have the opportunity to review and recommend a motion given his financial knowledge.

Meeting adjourned at 4:24 so that Members can shift to Annual Meeting with guest.

Next Meeting: Wednesday, October 26, 2022

5:00-7:00 PM