

# **Lamoille Family Center Board of Directors**

Wednesday, December 3, 2025

5:00-7:00 P.M.

Marilyn May, Chair

Pixie Loomis, Vice Chair

Christine Languerand, Treasurer/Secretary

Kerrie Johnson

Brenda Christie

Sandy Paquette

Reeva Murphy

Michele Sullivan-Dubois

Iris Cloutier

Board Member Absent: Iris Cloutier

Meeting guests: Dean Burnell, LFC Business Office; Kayla Wood at JMM Associates; Daniel Franklin, prospective board member

## **1. Introduce Daniel Franklin - Pixie**

-Daniel Franklin was moved forward by the nominating committee.

## **2. Audit Report - Dean and Kayla**

- One adjustment to zero out a reserve; annual adjustment
- auditors report
  - VCF
- balance sheet
  - operating surplus
  - avg monthly expenses 222K
    - we have 17 months of expenses in reserve
    - revenues & expenses increased
- 81% of money goes directly to programs

## **3. Approve Minutes of 22 Oct meeting**

- Pixie made a motion to accept the meeting minutes, Reeva seconded it. It passed unanimously.

## **4. Nominating Committee Update**

- We have nearly 20 people on our list!
- With the addition of Daniel, we will look to supplement and round out our board. The committee hopes to present 3 new candidates at the June meeting.

## **5. Reports (Carol)**

- Holiday project is in full swing; keep spreading the word about donations; nearly 400 families registered
- Family Advisory committee was created through strategic planning
  - We asked parents some specific questions, but it is really a parent driven group

- One parent idea was the [Dolly Parton Imagination Library](#)
- We want to promote time for parents to have social connection
  - 17 Dec pot luck book swap
  - We hosted another one in the fall - pizza! It was successful. Trying to alternate times to accommodate families.
- GYST (Get Your Stuff Together) - HLV/YAYA pilot
  - Support group for youth and teens who are impacted by substance use in the home; mostly middle schoolers attending now; currently at PA, looking to expand to Lamoille North
- Chapin Hall (U Chicago) did the eval of the Dulce Program; great to be working with them again to make the PCC survey give more targeted information
- Rockinghorse is in the works, hopeful that this will come to fruition
  - 10 week support group for women impacted by substance abuse
  - Rebranded as My Time; Daniel may be interested in doing some work with this
- The PCC distribution is ongoing topic of conversation; the 500k will be divided amongst PCCs

## **6. Old Business**

- Conflict of Interest Forms
  - 3 outstanding, including Daniel; Carol will resend these
- Nominating Committee Meeting scheduled for 15 December; Carol will resend the invite

## **7. New Business**

- Michele updated the loss of services for Community Designated Agencies under our current administration at the end of 2025. This relates specifically to The Wellness, which is located in LCMHS (formerly Genesis) near CCV. The space included food access. mental health organizations, including peer services, food access; the effects can be devastating; this will have a profound impact on other agencies and services in the community.
- Daniel echoed the cascading effects on families and individuals; concrete needs are a lifeline - getting money directly to families to support their needs and keep them on their feet; he will connect with Michele to learn more about this.

*Next Meeting: Wednesday, January 28, 2026*