Red Rock Center for Independence

Board of Directors Meeting

March 15, 2023 4:00 p.m.

Board Members in Attendance: Dianne Aldrich (President); Victoria Carlton (Vice President); Thomas Sorenson (Treasurer); Jonathan Dormire (Secretary); Anne Picot; Kester Tapaha; Adam Ellington; Dan Fishbein, Ray Holt

Staff: Rick McFadden (Executive Director); Jill Hattan (Note Taker)

**WELCOME/CALL TO ORDER**: 4:10 P.M. by Dianne Aldrich, President.

**AGENDA AND MEETING PRIORITIES:**  Dianne called for a Motion to accept Agenda and Meeting Priorities.

**VOTE**: Jonathan moved to accept Agenda and Meeting Priorities, Anne second, Board voted unanimously to approve.

**CONSENT AGENDA:** Dianne called for a Motion to accept Consent Agenda

**VOTE**: Thomas moved to approve Consent Agenda as submitted, Adam second, Board voted unanimously to approve.

**VOTE**: Dianne called for a motion to discontinue paying monthly rent on storage unit and to donate the doors that were being stored for use in a new RRCI Building. This was set up initially by Friends of RRCI. Adam moved to discontinue paying rent and to donate the doors to Homes for Humanity, Anne second, Board voted unanimously to approve.

**FINANCE:**

Dianne gave Finance Report today as Thomas was not in attendance at the Finance Committee Meeting last week. Financial documents were provided to each Board Member via email. Rick reported that budget is on track, with 66.88% of budget expended. Carol and Rick will be working on next year’s budget next week. Our budget submission is due to State in April. The Ongoing Funding Request has been approved by state legislators. This will allow for raises for IL staff.

**VOTE**: Thomas moved to accept Finance Report for February as submitted, Jonathan second, Board voted unanimously to approve.

**BOARD BUSINESS:**

**Committee Member Reports**: This item will remain as a future Agenda item to allow opportunity for each Committee to report/update.

**Board Development:**  Dianne suggested a training for current board members on how to talk to potential members on being on our Board of Directors. Victoria has a resource that she will share with the Board; the 3 W’s – Work, Wealth, and Wisdom. Victoria will send this out via email after today’s meeting. Dianne reminded current board members of training that is available on the RRCI website. Rick suggested ILRU Website as a good resource for non-profits board member training as well.

**Fund Raising:**  Victoria, Committee Chair, reported that the Donut Dash is on Saturday, March 25, 9:30-11:00. Board Members are encouraged to attend/participate. Sign-up is available on the website. Rick reported increase in sponsorship over the last couple of weeks. Pink Box is a sponsor of the event. Encourage colleagues to donate/participate!

**Scholarship Committee**: Dianne reported that the Committee will notify the schools in our nine-county area; SUU, Utah Tech, Rocky Vista, Dixie Tech. The application is available to apply online or paper application. Students applying for scholarship are required to be residents of our nine-county area. Scholarship Committee will meet to discuss process for receiving, reviewing, and accepting applications. Dianne will set this meeting up.

**DISCUSSION ITEMS**:

**Executive Director Report**: Rick gave a summary of Executive Director’s Report for March. New staff member, Laura De Palma, is now our Office Manager. Valerie Emery, Cedar City office, resigned her position today as she is moving to Idaho. Eduardo Cruz from MULDINET will be providing staff training on diversity. Rick will be on vacation 3/30-4/4 for his son’s wedding.

**NEW BUSINESS/ANNOUNCEMENTS**:

Kester announced that the Fund Raiser for National Federation for the Blind is on 3/16/23. Café Rio is donating a portion of their sales to NFB. Participation at River Road location and Cedar City location. Kester will send information about via email.

Dianne’s email address attached to Dixie or Utah Tech is no longer valid.

Reminder to send Rick bios and photos for Website.

Next Board Meeting: April 19, 2023 4:00 pm

**Adjourn:** 5:00 p.m.

Recorded by: Jill L. Hattan