Red Rock Center for Independence

Board of Directors Meeting

January 18, 2023 4:00 p.m.

Board Members in Attendance: Dianne Aldrich (President); Victoria Carlton (Vice President); Dan Fishbein; Adam Ellington; Jonathan Dormire; Anne Picot; Kester Tapaha

Excused: Thomas Sorenson (Treasurer)

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

**WELCOME/CALL TO ORDER**: 4:07 P.M. by Dianne Aldrich, President

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

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

**FINANCE:**

In Thomas’ absence, Dianne, and Rick, met earlier in the week with Carol Golichnick, Bookkeeper, reviewed reports, and approved financial reports for the month of December. Budget is on track at 49 percent. Audit looks good as well.

Dianne reported that another Board Member will need to fill the vacancy on the Finance Committee that was previously held by Christine Bonnett who has recently resigned from the Board of Directors. Adam will fill this position and Anne is willing to be an alternate.

**VOTE**: Dianne moved to accept Finance Report for December 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:** Victoria, Committee Chair, reported continued need for recruiting additional board members. Send email to Victoria with suggestions on potential board members and she will reach out. Continued effort to reach out to medical community as well as Utah Tech for potential board members. Dianne suggests a “story telling prospective” as a means to communicate the importance of our work on the Board to empower people with disabilities.

**Outreach/Networking:**  Anne, Committee Chair, would like to reach out to RRCI Outreach offices and meet with Jamie Moore, RRCI Community Integration Specialist and Brenda McKee, RRCI Networking, as a starting point.

**Fund Raising:**  Victoria, Committee Chair, reported that a $250.00 donation has been received for Donut Dash from Snow Jensen and Reese. Several options are available to make donations to the Center seamless. Next month Victoria will go over each option.

**Appointment of Board Secretary**: Christine has resigned from the Board leaving vacancy of Board Secretary. Jonathan is interested in filling the position.

**VOTE:** Dianne called for a motion to accept Jonathan as Board Secretary. Victoria moved to appoint Jonathan as Secretary, Anne second, Board voted unanimously to approve.

Dianne went over Leave of Absence Policy for Board Members.

Dianne will work with the Secretary to clarify each Board of Directors term of service and understanding the By-Laws relative to this. Agenda item next month.

**DISCUSSION ITEMS**:

**Executive Director Report:**  Anne and Dianne thanked Rick and are encouraged by his work in the short time he has been Director.

**Website Bio and Picture**: Jon, Anne, Dan need both; Thomas need bio. Turn in to Rick as soon as possible.

**NEW BUSINESS**:

Next Board Meeting: February 15, 2023

**Adjourn:** 5:10 p.m.