Red Rock Center for Independence

Board of Directors Meeting

October 20, 2021 4:00 p.m.

Board Members in Attendance: Michael Mills (President); Dianne Aldrich (Vice-President); Christine Bonnett (Secretary); Thomas Sorenson (Treasurer); Kester Tapaha, Victoria Carlton

Absent: Brad Robinson

Guest: Carol Golichnick (bookkeeper), Steve Quinn, CPA, (Audit Manager)

Staff: Brenda Marshall (Executive Director); Jill Hattan (Note Taker)

**WELCOME/CALL TO ORDER**: 4:04P.M.

**Agenda and Meeting Priorities**:

**VOTE:** Dianne moved to approve Agenda and Meeting Priorities, Kester second, Board voted unanimously to approve.

**Consent Agenda**:

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

**Finance:**

**Audit Report FY 20-21:**  Steve Quinn presented in detail the FY 20-21 Audit Report that was recently completed. Steve reported a “good, clean audit”. Steve was able to answer questions and clarify a few items on the report.

**VOTE**: Christine moved to accept Audit Report as submitted, Dianne second, Board voted unanimously to approve.

Michael and Thomas reported that Finance Committee met last week, and everything is in order. Carol was available to answer any questions.

**VOTE**: Christine moved to approve Finance Report for September, Thomas second, Board voted unanimously to approve.

**Board Business**:

**Board of Directors Self Evaluation Form:**  Board continued work on the Self-Evaluation form – Page 2. Board encouraged to complete and submit individual evaluations to Michael or Brenda by next month’s meeting.

To update/complete Board of Director Roster, Victoria, Christine and Thomas need to provide a short bio and picture to Brenda.

Reminder to new Board Members that training materials/webinars are available in the Board Room on the RRCI website. Brenda can assist with accessing this information.

**Board/Staff Christmas Party:** Discussion was held. It was agreed to offer an in-person nice dinner at a venue to be determined. Christmas Party will be held Thursday, December 9, 5:30 p.m. Dinner will be for staff plus one and board member plus one. Board agreed that $1500.00 would be the budget to work with for the dinner.

**New Business**: New start time for Board Meeting will be 4:00 p.m. Next scheduled meeting on November 17, 2021 at 4:00 P.M. Finance Committee will meet November 10 at 10:30 A.M. No Board Meeting held in December.

Meetings will continue to be on Zoom.

Brenda reported that Sharrie Mora, Receptionist, recently took a fall and is recovering at Coral Desert Rehab and asked to keep her in your thoughts.

Kester moved to close the meeting.

**Adjourn: 5:01**