



## Tipp Monroe Community Services, Inc.

### Board of Trustees Meeting Minutes

April 18, 2019

Officers: Bill House, President  
Kim Wilson, Vice President  
Joanna Pittenger, Treasurer  
Mackenzie English, Secretary

Trustees: Linda Ares  
Amy Blake- absent  
Mackenzie English-absent  
Deborah Faulkner  
Bill House  
Mike Jackson  
Carol Noffsinger-absent  
Joanna Pittenger  
Kim Wilson - absent

Staff: Kathy Taylor  
Katie Sonnanstine  
Darlene Siembida

Guests: Peter Comer  
John Kessler

The meeting was called to order at 6:31 pm by the Bill House, President.

#### **Agenda**

President Bill House asked for a motion to amend the agenda by moving the Financial Report Presentation after the Treasurer's Report. Joanna Pittenger made the motion to approve as amended and it was seconded by Mike Jackson. All approved.

#### **Secretary's Report**

President Bill House asked for a motion to approve the March 21, 2019 TMCS Board of Trustees Minutes. Mike Jackson made the motion to approve and it was seconded by Joanna Pittenger. All approved.

#### **Treasurer's Report**

Kathy Taylor asked trustees to review the Profit & Loss Statement and ask any questions.

President Bill House asked for a motion to approve the March 2019 Profit & Loss Statement. Linda Ayres made a motion to approve, seconded by Mike Jackson. All approved.

**Financial Report Presentation** – Peter Comer, Manning and Associates

#### **Advisory Committee**

City of Tipp City – John Kessler reported that the city council was discussing the following matters:

- Rail Road quiet zone – a committee has formed and is conducting meetings
- Weeds at the entrance ramp off the highway
- Food Trucks
- Golf Cart regulations

### **Board Committee Reports**

**Corporate:** No report.

**Finance:** Joanna Pittenger reported that the Finance Committee met on March 21, 2019, reviewed all reports and found everything up to date.

**Community Engagement:** Mike Jackson reported that he and Kathy Taylor met with Greenville Federal Bank to ask for a sponsorship. They were given 4 different areas in which they could participate.

**Public Relations & Media Relations:** No report.

**Personnel:** No report

Program: Meeting set for Monday, April 22, 2019 to review instructor contracts and policies.

**Social Services:** School Survey ready to be sent.

### **Director's Report**

Ms. Taylor reported:

- Tri Agency Meeting scheduled for April 29, 2019 at Monroe Township Building. Bill House will attend with Kathy Taylor. All board members are invited.
- Community Wide Garage Sale – May 4, 2019.

### **President's Comments**

No comments.

### **New/Old Business**

None.

Mike Jackson made a motion to adjourn the meeting, seconded by Joanna Pittenger. All approved. Meeting adjourned at 7:10 pm.

Respectfully submitted,

Katie Sonnanstine