



Tipp Monroe Community Services, Inc.

Board of Trustees Meeting Minutes

September 16, 2021

Officers: Bill House, President
Mackenzie English, Vice President
Joanna Pittenger, Treasurer
Carol Noffsinger, Secretary

Trustees: Linda Ares-Absent
Amy Blake-Absent
Mackenzie English
Lesley Evans Hellman
Bill House
Carol Noffsinger
Joanna Pittenger
Karen Schindler
Jay McClellan

Staff: Kathy Taylor
Katie Sonnanstine

The meeting was called to order at 6:40 pm by President, Bill House.

Agenda

President, Bill House asked for a motion to approve the September 16, 2021 agenda. Mackenzie asked to add an Executive Session to Old Business. Joanna Pittenger made the motion to approve the September Agenda with the addition of the Executed Session, motion was seconded by Karen Schindler. All approved.

Secretary's Report

President, Bill House asked for a motion to approve the August 19th Secretary's Report. Mackenzie English made the motion to approve, it was seconded by Karen Schindler. All approved.

Treasurer's Report

President, Bill House, asked for a motion to approve the August 2021 Treasurer's report. The motion to approve was made by Carol Noffsinger and seconded by Karen Schindler. All approved.

Advisory Committee Reports

No Reports

Board Committee Reports

Corporate: No report.

Finance: Will report in executive session.

Community Engagement: No report.

Public Relations & Media Relations: No report

Personnel: No report.

Program: No report

Social Services: No report.

Director's Report

Kathy Taylor reminded the board about The Run for the Mums. She had an example of the Run Shirt, the medal and the mugs. Bill, Mac & Joanna will arrive at 5:00 am to load items into the golf carts and begin set up. Rest of Board and staff should arrive at 6:00 am. As soon as the run awards are complete, everyone needs to get to the Hyatt Center to line up for the parade. She announced that the annual review will be on November 15.

President's Comments

President Bill House stated that everything was going well. Thanked the board for signing Conflict of Interest.

Old Business

Facilities -on hold

New Business

Committee Goals are due in November

Committee Assignments - tabled

Bill House asked for a motion to approve the Director to sign contracts for instructors. Mackenzie English made the motion; it was seconded by Carol Noffsinger. All approved.

Reminder of Tax Levy Meeting on October, 20 at 5:00 pm

Board of Trustees went into executive session.

Respectfully submitted,
Katie Sonnanstine