



Tipp Monroe Community Services, Inc.

Board of Trustees Meeting Minutes

January 16, 2020

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

Trustees: Linda Ares
Amy Blake
Mackenzie English - absent
Lesley Evans
Deborah Faulkner
Bill House
Carol Noffsinger
Joanna Pittenger
Karen Schindler

Staff: Kathy Taylor
Katie Sonnanstine

Visitor: Phil Cox

The meeting was called to order at 6:30 pm by the President, Bill House.

Agenda

President, Bill House asked for a motion to approve the January 16, 2020 agenda. Joanna Pittenger made the motion to accept the agenda as written, it was seconded by Lesley Evans. All approved.

Secretary's Report

President, Bill House asked for a motion to approve the November 21, 2019 Board of Trustees minutes. Lesley Evans made the motion to approve, it was seconded by Carol Noffsinger. All approved. Amy Blake abstained.

Treasurer's Report

President, Bill House, asked for a motion to approve the November 21, 2019 Treasurer's report. Linda Ares made the motion to approve, Karen Schindler seconded. All approved.

President, Bill House, asked for a motion to approve the December 2019 Treasurer's report. Carol Noffsinger made the motion to approve, Linda Ares seconded. All approved.

Advisory Committee Reports

Monroe Township – Phil Cox announced changes to the Monroe Township trustees. He reported that Greg Sefring will be taking Ron Thuma's position on the Board of Trustees and Tony Becker took the oath of Fiscal Officer on Jan. 6, 2020 and will begin April 1st. No big projects planned for upcoming year. Nancy Creech has announced her retirement effective the end of May. Martin English will be board Chair, Phil Cox, Vice Chair.

Board Committee Reports

Corporate – no report

Finance – no report

Committee Engagement – no report

Community Relations – no report

Personnel – no report

Programs – Meeting scheduled for Feb. 3, 2020.

Social Service – no report

Director's Report

- Thank you for the Christmas gifts to the TMCS staff.
- Basketball games have started.
- Registrations underway for Camp Kern.
- Purse Auction – March 14, 2020
- New cleaning company doing a good job.

President's Comments

Happy New Year!

Old Business

"Conflict of Interest" forms have all been signed.

Dell Computers – received 3 quotes. President, Bill House asked for a motion to purchase 2 Dell Computers to replace existing office computers. Karen Schindler made motion to accept the motion, it was seconded by Joanna Pittenger.

All approved.

TMCS Facilities - tabled

President, Bill House asked for a motion to adjourn the meeting, motion made by Lesley Evans, seconded by Carol Noffsinger. All approved. Meeting adjourned at 6:50 pm

Respectively submitted,

Katie Sonnanstine