



Tipp Monroe Community Services, Inc.

Board of Trustees Meeting Minutes

March 18, 2021 - Virtual

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

Trustees: Linda Ares
Amy Blake
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 6:30 pm by President, Bill House.

Agenda

President, Bill House asked for a motion to approve the March 18, 2021 agenda. Lesley Evans Hellman made a motion to approve the agenda, motion was seconded by Joanna Pittenger. All approved.

Secretary's Report

President, Bill House asked for a motion to approve the February 18, 2021 Secretary's Report. The motion was made by Joanna Pittenger and it was seconded by Amy Blake. All approved.

Treasurer's Report

Kathy Taylor reported that we made a profit of \$9,610 for the month of February with a year to date of \$2,483. President, Bill House, asked for a motion to approve the February 2021 Treasurer's report. The motion was made by Linda Ares and seconded by Mackenzie English. All approved.

Advisory Committee Reports

None

Board Committee Reports

- Corporate – Linda Ares reported that the committee reviewed changed in Board Manual. Kathy said the red line version would be voted on in May.
- Finance Committee – Joanna Pittenger reported that there are couple of rules and regulations to be discussed during old business.
- Community Engagement – No report
- Community Relations – No report.
- Personnel -No report
- Program – No report.
- Social Services – no report

Director's Report

Ms. Taylor announced that the garage sale is May1. The utility company has advised us to be ready for people coming in for utility assistance.

President's Comments

Remember the tax levy.

Old Business

President, Bill House asked for a motion to approve the **Financial Policy** with updates made by the committee. The motion to was made by Lesley Evans Hellman and seconded by Karen Schindler. All approved.

President Bill House asked for a motion to go with a renewal for the **Tax Levy**. Motion was made by Jay McClellan and seconded by Lesley Evans Hellman. All approved.

New Business

none

President Bill House asked for a motion to adjourn the meeting. Lesley Evans Hellman made the motion, it was seconded by Karen Schindler. All approved.

Meeting adjourned at 6:55 pm.

Respectively submitted,

Katie Sonnanstine