



Tipp Monroe Community Services, Inc.

Board of Trustees Meeting Minutes

January 21, 2021 - Virtual

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

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

Staff: Kathy Taylor
Katie Sonnanstine

The meeting was called to order at 6:25 pm by President, Bill House.

Agenda

President, Bill House asked for a motion to approve the January 21, 2021 agenda. Director, Kathy Taylor asked to amend the agenda to include approval of October, November and December 2020 financial reports. Motion made by Karen Schindler to amend the agenda as requested, it was seconded by Mackenzie English. All approved.

Secretary's Report

President, Bill House asked for a motion to approve the October 15, 2020 Secretary's Report. The motion was made by Mackenzie English; it was seconded by Karen Schindler. All approved.

Treasurer's Report

President, Bill House, asked for a motion to approve the October 2020 Treasurer's report. The motion was made by Jay McClellan, it was seconded by Lesley Evans Hellman. All approved.

President, Bill House, asked for a motion to approve the November 2020 Treasurer's report. The motion was made by Karen Schindler, seconded by Jay McClellan. All approved.

President, Bill House, asked for a motion to approve the December 2020 Treasurer's report. The motion was made by Jay McClellan, seconded by Karen Schindler. All approved.

Advisory Committee Reports

Phil Cox was present but his microphone was not working so he could not make a report.

Board Committee Reports

No reports

Director's Report

Ms. Taylor reminded us of the upcoming Levy in November 2021. Staff is still working through Covid 19 and trying new programs. This is the year for an audit but our accounting firm, Kentner & Sellers, suggested they do a review instead of an audit which would save TMCS \$4,000.

President's Comments

None

New Business

Joanna Pittenger volunteered to run the levy campaign if Bill House will be the treasurer. There was an informal agreement between the parties.

President Bill House asked for a motion to adjourn the meeting. Jay McClellan made the motion, Karen Schindler seconded it. All approved.

Meeting adjourned at 6:55 pm.

Respectively submitted,

Katie Sonnanstine