



Tipp Monroe Community Services, Inc.

Board of Trustees Meeting Minutes

October 17, 2019

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

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

Staff: Kathy Taylor
Katie Sonnanstine

The meeting was called to order at 6:35 pm by the President, Bill House.

Agenda

President, Bill House asked for a motion to approve the October 17, 2019 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 September 19, 2019 Board of Trustees minutes. It was noted that correction needs to be made to Leslie Evans to Lesley Evans Hellman. Mackenzie English made the motion to approve, it was seconded by Lesley Evans Hellman. All approved.

Treasurer's Report

President, Bill House, asked for a motion to approve the September 19, 2019 Treasurer's report. Linda Ares made the motion to approve, Joanna Pittenger seconded. All approved.

Advisory Committee Reports

No Reports

Board Committee Reports

No reports

Correction to Committee assignments: Amy Blake was put into Corporate Committee by mistake.

Director's Report

- 352 runners at the Run for the Mums.
- Thanks to Board Members who helped at Community Dinner.
- Volunteer Appreciation at UMC on Nov. 7 from 5:30 – 7 pm.
- Flag Football – first game cancelled due to weather.
- Halloween Party & Parade Oct. 21.

New Business

- Township Contract – President Bill House made a motion to accept the Monroe Township Contract as presented. Motion made by Lesley Evans Hellman, seconded by Joanna Pittenger. All approved.
- Establish Holiday Hours - President Bill House made a motion to accept the holiday hours as presented. Motion made by Mackenzie English, seconded by Linda Ares. All approved.
Holiday hours will be as follows:
Closed December 23 – December 27, 2019 and January 1, 2020.
- Committee Goals: President Bill House made a motion to accept Committee Goals as presented. Motion made by Joanna Pittenger, seconded by Linda Ares. All approved.
- Presentation for Dell Computers - \$3200 in budget, new price \$3700. Questions arose about RAM. Need more investigation. Tabled until next meeting.
- Facilities – need a subcommittee for long term planning, Lesley Evans Hellman, Joanna Pittenger, Mackenzie English and Linda Ares volunteered for committee.

Old Business

None

Meeting adjourned by President, Bill House at 7:10 pm.

Respectively submitted,

Katie Sonnanstine