



Tipp Monroe Community Services, Inc.

Board of Trustees Meeting Minutes

October 21, 2021

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

Trustees: Linda Ares
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 6:31 pm by President, Bill House.

Agenda

President, Bill House asked for a motion to approve the October 21, 2021 agenda. Lesley Hellman made the motion and it was seconded by Makenzie English. All approved.

Secretary's Report

President, Bill House asked for a motion to approve the September 16, 2021 Secretary's Report. Joanna Pittenger made the motion to approve, it was seconded by Jay McClellan. All approved.

Treasurer's Report

President, Bill House, asked for a motion to approve the October 2021 Treasurer's report. The motion to approve was made by Linda Ares and Carol Noffsinger. All approved.

Advisory Committee Reports

No Reports

Board Committee Reports

Corporate: No report.

Finance: No report.

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 thanked the Board for helping with the Run for the Mums. There were good sponsors totaling \$8,000. up.

There are 104 kids signed up for NFL Flag Football which made up 14 teams. Carol to hold Christmas in July during October for Liberty Commons. Ms. Taylor is working on Camp Kern, Basketball registrations are slow. Still short on Building Supervisors. Kathy announced the Appreciation Open House on Nov. 4, inviting all Board Members. The following said they would attend: Jay McClellan, Carol Noffsinger, Lesley Hellman, Mackenzie English, Joanna Pittenger and Bill House.

President's Comments

Committee Assignments

Corporate: Chair, Linda Ayres, members Mackenzie English & Amy Blake

Finance: Chair Joanna Pittenger, members, Jay McClellan and Carol Noffsinger

Community Engagement: Chair Joanna Pittenger, member Karen Schindler

Social Service; Chair Jay McClellan, member Carol Noffsinger

Program Committee:

Old Business

Facilities -on hold

New Business

President, Bill House, asked for a motion to approve the 2022 Contract with the City of Tipp City. Joanna Pittenger made a motion to approve, it was seconded by Linda Ayres. All Approved.

President, Bill House, asked for a motion to approve the 2022 Contract with the Monroe Township. Karen Schindler made the motion; it was seconded by Jay McClellan. Mackenzie English abstained. All Approved.

Executive Director, Kathy presented the Christmas Hours for the TMCS office. Office will be closed December 24 and will reopen on January 3, 2022. President, Bill House, asked for a motion to approve the holiday hours. Joanna Pittenger made the motion and it was seconded by Mackenzie English. All approved.

There will be no December Board Meeting unless an emergency arises.

Kathy Taylor presented the computer needs, specifications and prices. After much discussion, the purchase was tabled until a committee can be formed and research done on the needs.

Tax Levy

Board members split up areas of Tipp City and Monroe Township to deliver flyers and yard signs by Nov. 1.

Carol Noffsinger announced the Salvation Army has the opportunity to receive \$38,000 if they can come up with a project.

Post-Election Party!

Instead of regular Board Meeting on Nov. 18, the Board will meet at Frida's Mexican Kitchen on Tuesday, Nov. 16 at 6:30 to have a short meeting and enjoy a meal together. Dutch treat.

President Bill House adjourned the meeting at 7:34 pm.

Respectfully submitted,
Katie Sonnanstine