

CENTRAL COMMUNITY ASSISTANCE FOUNDATION

Regular Board Meeting

ORDER OF BUSINESS

Date: April 17, 2014 Time: 4:00 pm

Place: Central Community School Board Office

Presiding Officer: Janet Stevens

I. Call to Order

Chairman Janet Stevens called to order the regular meeting of the Central Community Assistance Foundation Board of Directors on Thursday, April 17, 2014 at the Central Community School Board Office.

II. Roll Call

Roll call was conducted. Present were: Cheryl Ard, Kim Nijoka, Susan Smith(for Taylor), Lynn Ross, Marie Williams and Janet Stevens. A quorum was present. Absent: Frank Ard, Sammie Felton, Rhonda Taylor, and ex-officio David Barrow.

III. Acceptance of Minutes

A motion was made by Kim Nijoka to accept the minutes of the April 17, 2014. Motion passed

IV. Report by Officers

Chairman – No Report

Vice-Chairperson – No Report

Treasurer's Report – Cheryl Ard reported that the account had a balance of \$20,463.24. Janet Stevens had reported in the previous meeting that Mr. Leader donated \$600.00 at the Chamber of Commerce banquet. The check has not been received as of today.

Secretary – No report

V. Report by Standing Committees – Revision per Strategic Planning

A. Clothing – None

B. Communications – None

C. Education – None

D. Food – None

E. Fund Raising – None

F. Housing – None

VI. Old Business

A. Strategic Planning Follow Up – Session followed board meeting.

B. Cheryl will go the bank to sign a signature card and remove Mr. Devall as having signature authority.

C. Janet will go to AT&T to turn in phone.

VII. New Business

A. Rotary Bed Race – November 1st. Two proposals for additional activities to help promote the bed race

i. Children fun run

ii. Color run

B. New CCAF Applications-copies of the applications were given to all in attendance to review for possible revisions.

C. Cooking in Central – May 30 & 31, 2014

- i. Requested that CCAF sell food and raffle tickets
- ii. Suggested CCAF members attend

VIII. Executive Session.

A. Strategic Planning

IX. Announcements and Recognitions

Next Board Meeting to be held May 15, 2014.

X. Adjournment

Motion to adjourn was made by Janet Stevens. Motion passed and meeting was adjourned at 4:55 p.m.

Minutes submitted by: Kim Nijoka
 Secretary of the CCAF Board of Directors

Approved:

Chairperson of the CCAF Board of Directors