

CENTRAL COMMUNITY ASSISTANCE FOUNDATION

Regular Board Meeting

ORDER OF BUSINESS

Date: May 15, 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, May 15, 2014 at the Central Community School Board Office.

II. Roll Call

Roll call was conducted. Present were: Kim Nijoka, Susan Smith(for Taylor), Lynn Ross, Don Husley and Janet Stevens. A quorum was present. Absent: Cheryl Ard, Frank Ard, Sammie Felton, Rhonda Taylor, Marie Williams 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 – No Report

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. Cooking in Central-tickets are available, request that CCAF members assist in selling

B. Working on changes with Mr. Devall with signature authority on the bank account, phone & minutes signatures

VII. New Business

A. Rotary Bed Race – Saturday November 22. Two proposals for additional activities to help promote the bed race

i. Children fun run

ii. Color run

B. New CCAF Applications-assistance in helping distribute the applications to sights around Central

C. Replacing board members

i. Lynn Ross made a motion to have Janet Stevens call Mrs. Felton to have a discussion about her continuance on the board. Motion passed.

- ii. Kim Nijoka made a motion to have Janet Stevens call Frank Ard to confirm resignation. Motion Passed.
 - iii. Kim Nijoka made a motion to accept the resignation of Rhonda Taylor. Motion passed.
 - iv. Suggestions on replacements for the resignations will be discussed at the next board meeting.
- D. Kim Nijoka will send out an email to board members to exchange cell phone numbers.

VIII. Executive Session.

A. Strategic Planning

IX. Announcements and Recognitions

Next Board Meeting to be held June 19, 2014.

X. Adjournment

Motion to adjourn was made by Janet Stevens. Motion passed and meeting was adjourned at 5:01 p.m.

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

Approved:

Chairperson of the CCAF Board of Directors