

The Arc of Davidson County

Board Meeting Minutes

September 14, 2009

Present: Maggie Masimore, Jennie Scott, Carol Garrett, Kate Deitzer

Staff: Norman Tenenbaum, Debbie Frazier

1. Minutes of the August 18, 2009 meeting were reviewed. Maggie moved that the minutes be approved. Jennie seconded the motion. The minutes were approved.
2. Norman reported on the breach in our Money Market account. More information will be forth coming.
3. Norman reviewed the June yearend Financial Statements. Norman stated that the Respite program has been eliminated in fiscal year 09/10. Also reported that the Family Support program is in danger of being eliminated. In fiscal year 10/11.
4. The audit has been moved to October 12 due to all the attention that was needed with Regions Bank and setting up new ACH's.
5. Norman reported that the new 990 IRS policies are in place and ready to be reviewed by the board.
6. Family Support Initiative: Norman reported that the administration does not have confidence in the Family Support program being continued. Groups are meeting to try and save the program. Steve Norris encouraged everyone to work with legislators to try and persuade them to continue funding the program.
7. Norman encouraged our chapter of The Arc to support the Legislative Agenda of the The Arc of Tennessee.
8. There was a discussion about the search for new board members that would be interested in participating in all the aspects of The Arc. Several Support Coordination members have been recommended.

9. October 26th and October 29th were suggested as our next Board Meeting. Norman will send email to the Board as to what date would be the most conducive to meet.
10. Maggie requested from Norman that he refine his performance goals.

Meeting adjourned

Respectfully submitted

Debbie Frazier, scribe