

The Arc of Davidson County
Executive Committee Minutes
December 12, 2007

Present: Wendy Tucker, Elizabeth Ralph, Angie Rice, Pat Wright, Norman Tenenbaum, Debbie Frazier

1. The minutes from the executive committee meeting from November 6, 2007 were reviewed. Elizabeth moved that the minutes be approved. Pat seconded the motion. The motion passed.
2. Norman and Pat reported on The Arc's 06/07 audit. Good news that The Arc made \$80,553. To be decided at a later date as to whether the auditors should come and make their report and answer any questions at the next board meeting.
3. Norman reported on the letter to The Arc from the Division of Charitable Solicitations. We have turned this over to our CPA firm and their tax department is working on a response.
4. Norman discussed the letter from DMRS regarding rate cuts in the Support Coordination program. There is a possibility that litigation will be taking place to try and get an injunction to stop the cuts since this is a possible violation of our contract.
5. Wendy reported that the training has been scheduled for January for our legal advocacy program and that we have had over 20 attorneys' sign up.
6. Wendy discussed the F.A.C.E. meeting that was held this week. Mayor Dean attended the meeting. The Special Ed Task Force will be getting started in January '08
7. Elizabeth proposed that we do a golf tournament. Angie will be checking on some available golf clubs for late spring or early summer.

Discussed possible meeting dates for our next Board Meeting. Norman will be sending out an email checking to see if January 15 or 22 would be better for everyone.

Meeting was adjourned

Respectfully submitted,

Debbie Frazier, scribe

