

The Arc of Davidson County

Executive Committee

Minutes

April 13, 2006

Present: Debbie Frazier, Mary Hildebrand, Jerry Kiefer, Kristi Lane, Maggie Massimore, Norm Tenenbaum, Pat Wright

1. The minutes from the executive committee meeting held on March 16, 2006 were reviewed. Jerry moved that the minutes be accepted as written. Pat seconded the motion. The minutes were accepted.
2. Debbie reviewed the financial statements. The United Way designation was higher than expected.
3. Norm filed an electronic application today for The Arc to own the phrase "We're about people." There will be a \$325 fee for registering.
4. The fundraiser with Baja Fresh raised \$66.87. IGIVE has raised \$84.11.
5. Mary gave a report on Family Support and Respite. We are waiting to hear if our grant application has been accepted. We should know something by the end of May.
6. Kristi reported on independent support coordination. Two new ISCs have started. There are currently 298 people enrolled in the program. There are 4 openings available at this time.
7. The grant application with the Community Foundation is being worked on. Norm and Maggie continue to work with the task force to try to get Metro Special Education to establish principles based on what is being done in Williamson County. Three meetings have been held, and have included parents, teachers, principals, and the two directors of Special Ed. Some progress is being made, but it is slow. Norm continues to participate on the Chamber of Commerce Educational Report Card committee as a special education advocate.

8. The third house for Home of Your Own is getting closer to being built. Paul Davis has been accepted as the home's owner. The concrete has been poured, so it looks promising. It is scheduled to be built in June. The contract will be between DSAMT and Habitat for Humanity. We will have the two VISTA volunteers until Christmas. In addition to Home of Your Own, they are also working on general home ownership issues.
9. The next executive committee meeting will be held on Wednesday, May 23 at 11:30 a.m. in The Arc conference room.
10. The annual meeting will be held on Thursday, June 15 at 5:30 p.m.

Mary Hildebrand, scribe