

Arc of Davidson County

Executive Committee

Minutes

August 29, 2006

Present: Debbie Frazier, Mary Hildebrand, Jennie Scott, Maggie Masimore, Erin Richardson, Norm Tenenbaum

1. The minutes of the July 25, 2006 executive committee meeting were reviewed. There was one spelling correction. Erin moved that the minutes be approved. Jennie seconded the motion. The minutes were approved.
2. Norm reviewed the financial statements. Annette Perkerson, the employee who handles accounts receivable, is off for an indefinite time due to her husband's terminal illness. Debbie is covering her job until she returns.
3. The audit is scheduled to begin September 18, 2006. It is possible that the audit will be rescheduled until Annette returns.
4. At this time the direct service programs have signed contracts, but no funding has been received. Written program reports will be distributed at the next board meeting.
5. The new board members need to have an orientation. Three people are still being recruited, and Norm, Erin, and Maggie will follow up with this.
6. The next board meeting will be held on Wednesday, September 20, 2006 at 5:30 p.m. If necessary, the executive committee will meet after the board meeting.
7. Jennie Scott discussed problems with the Life Skills Programs in high school. She has observed aides using cell phones, rap music playing, little structure, low expectations, and little desire on the part of the school to involve parents. A committee has been formed to address this problem, and it will begin by looking at the program at Hillsboro High School. Norm, Jennie, Angie Rice, and other interested parents will be invited to join the committee.

Mary Hildebrand, scribe