

Arc of Davidson County

Executive Committee

Minutes

December 5, 2006

Present: Debbie Frazier, Mary Hildebrand, Kristi Lane, Maggie Masimore, Angie Rice, Erin Richardson (by speaker phone), Norm Tenenbaum, Pat Wright

1. The minutes of the previous executive committee were distributed. Pat moved that the minutes be approved. Maggie seconded the motion. The minutes were approved.
2. The October financials were reviewed. An audit expense of \$9,600 and an affiliation fee are coming up. The Money Market account contains \$300,000.
3. Annette Perkerson will return to work before Christmas. While she is gone, Dan McGeachy will be helping with accounts payable.
4. It looks like Kristi Lane will not be leaving after all.
5. Committee assignments were suggested as follows:

Relations with the Church – Elizabeth Ralph, Glenn Funk, and Pat Wright

Fund Raising and Public Relations – Angie Rice

Government Affairs – Erin Richardson (maybe collaborate with ArcTn).

Information Technology

Legal Issues: Wendy Tucker and Glenn Funk

Human Resources

Barrel Sites

6. Outlook Nashville is not interested in pursuing a relationship with The Arc of Davidson County at this time. The building will be sold. A merger with First Steps is possible.
7. Metro Public Schools were discussed. Some people are having good experiences, but many are not. There are no general policies and procedures, and this is problematic. Issues include ELL, graduation rates, achievement gaps, leadership of Pedro Garcia, school safety and security, and discipline issues. Norm has been invited to meet with Pedro Garcia, which he will do.
8. The notice of trademark for our logo has been published. It should be ours in January.
9. Kristi and Mary shared stories about two of the families that are being served in Support Coordination and Family Support.
10. Erin went to the ArcUS convention in San Diego, and it was a great experience. She was very impressed with the leadership qualities of the policy makers. Issues discussed included inclusion, federal legislation, concerns with emergency preparedness for people with disabilities, and changes to the affiliation fee structure. Tennessee is well represented on the national board.
11. The January meeting will be held on January 23, 2007. The executive committee will meet at 5:00 p.m. and the full board will meet at 5:30 p.m. Program reports will be given at that time.
12. Pat Wright moved to adjourn and Angie seconded the motion. The motion was approved and the meeting was adjourned.

Mary Hildebrand, scribe