

## Arc of Davidson County

### Executive Committee

#### Minutes

July 25, 2006

Attendance: Norman Tenenbaum, Maggie Masimore, Angie Rice, Pat Wright and Erin Richardson

1. The minutes of the June 15, 2006 meeting were approved.
2. Norm Tenenbaum reviewed the year-end financials. Although the ARC had a good overall year in terms of finances, Norm stated that he is concerned about a possible shortfall for the 06-07 fiscal year, and stressed the need for fundraising to help with next year's budget.
3. Erin Richardson will serve as the ARC of Davidson County's representative to the ARC of TN. She will attend the ARC of TN's board meetings on behalf of the ARC of Davidson County. Pat Butler will be asked to serve as an alternate, and the Executive Committee took action to approve Pat as the alternate if she accepts.
4. Norm Tenenbaum reported on an increase in reimbursement costs to Westminster Presbyterian Church. These increases are not reflected in the 06-07 budget. Norm also reported that the ARC has been having problems with some of the air conditioning units in the building, and that the church has been somewhat unresponsive to the ARC's requests for repairs. This led to a more general discussion of the relationship between the ARC and the church, during which Norm reiterated his concerns over the lack of communication between the two organizations. The Executive Committee discussed the possibility of forming a committee of ARC board members and incoming board members who are also church members. The names mentioned as possible members of this committee were: Pat Wright, Norm Tenenbaum, Maggie Masimore, Glenn Funk, Elizabeth Ralph, and Paul Hildebrand. Maggie Masimore will contact these individuals in an effort to schedule a meeting to discuss issues related to the relationship between the ARC and the church.

5. Norm Tenenbaum explained the proposed modifications to the affiliation fee of the ARC of USA. If this modification is approved, it will likely result in a slight decrease in the amount of the annual affiliation fee for the ARC of Davidson County. Norm also reported that the ARC of USA's annual conference will be in San Diego October 12-14. Norm indicated that he planned to attend, and that he believed that the budget would support one or two additional ARC representatives attending the convention. Erin Richardson indicated that she might be willing to attend.
6. Norm Tenenbaum discussed the ARC's new pick-up service barrels, and encouraged those in attendance to think about possible locations for the barrels.
7. The next meeting will be held on either August 23<sup>rd</sup> or 24<sup>th</sup> from 4:30 to 7:00, and will be comprised of (1) a 1-hour Executive Committee meeting; (2) a 45-minute orientation for new board members; and (3) a 45-minute meeting of the members of the church committee described above in paragraph 4.

Erin Richardson, Secretary