

The Arc of Davidson County
Executive Committee Meeting
June 24, 2009

Present: Elizabeth Ralph, Maggie Masimore, Jennie Scott

Staff: Norman Tenenbaum, Debbie Frazier

1. Minutes of the April 21, 2009 Executive Committee were reviewed. Jennie moved that the minutes be approved. Maggie seconded the motion. The minutes were approved.
2. Norman reported that all the current programs are doing well.
3. Norman reviewed the May Financials. Anticipating a loss for the year of approximately \$40,000.
4. Norman presented the fy 09/10 budget. The following areas were reported:
 - a. Anticipating increase in enrollment for Support Coordination
 - b. Built in a 3% increase in salaries across the agency
 - c. Family Support Contract was reduced significantly
 - d. Respite Contract was eliminated.
 - e. The Arc was awarded \$84,000 on the Metro Grant
 - f. Tennessee Voices contract was reduced to \$3,000 from \$11,000.
 - g. Budget will basically depend upon Support Coordination
 - h. Possible that Family Support will be eliminated in fy 10/11
5. Discussion regarding new slate for Board of Directors. Norman expressed his appreciation to the Executive Committee and the Board for their service. Norman discussed three areas he felt were important (1) demonstrate we are a volunteer organization (2) hold our annual meeting to adopt the budget and elect the Board for 09/10 (3) would like to build a cohesive group of people. Jennie said she would stay on as Treasurer. Elizabeth agreed to be President and Maggie agreed to be Vice President. Elizabeth and Maggie will work as a team in running the operations of the Board. Norman will speak to Allyson and ask her to remain as secretary and he will also speak to Wendy to see if she would be interested in the position of Past President
6. Jenny made motion for Norman to be The Arc of TN Board representative. Maggie seconded the motion. Motion passed.
7. Norman received his evaluation.

Meeting adjourned

Respectfully submitted
Debbie Frazier, scribe