

The Arc of Davidson County
Executive Committee Minutes
March 16, 2007

Present: Debbie Frazier, Mary Hildebrand, Angie Rice, Erin Richardson, Maggie Masimore, Norm Tenenbaum, Pat Wright

1. Kristi Lane still does not know if she will be moving.
2. The financial statements were reviewed. Independent Support Coordination is always uncertain, but it appears that the budget is on target.
3. Elizabeth Ralph will chair the nominating committee. She has contacted all the current members. Ron Butler and Amy Harris Solomon will also be on the committee. Norm and Debbie are beginning to work on the 2007/2008 budget. Pat would like to form a finance committee to review fiscal decisions. Pat and Erin will be on the committee, and Jennie Scott and Glenn Funk will be asked to join. They will start working around May 1, and will plan to meet quarterly.
The ISC program hasn't had a financial increase in years, but the costs in that program continue to grow. Fund raising efforts need to be linked to a specific need, and this is something that the board will discuss.

The next executive committee meeting will be to discuss organization, goals, and the budget, and will be held on Tuesday, April 17 at 5:30 p.m. in The Arc conference room. Maggie will be gone, but Erin will preside. Board members will be invited to attend.

Respectfully submitted,

Mary Hildebrand, scribe

