

The Arc of Davidson County

Executive Committee

Minutes

May 24, 2006

Present: Debbie Frazier, Mary Hildebrand, Kristi Lane, Maggie Massimore, Angie Rice, Erin Richardson, Norm Tenenbaum

1. The April 13, 2006 minutes will be approved at the meeting on June 15, 2006.
2. Debbie reviewed the financial statements. All revenue has been drawn down for Family Support and Respite. It will all be spent by June 30. The budget will need to be approved before the annual meeting.
3. Norm reviewed the budget of each program. As of July 1, travel will be increased to \$.35 per mile. We are anticipating at least a 15% increase in healthcare costs. Angie made a motion that the budget be approved. Erin seconded the motion. The motion was approved.
4. Norm recommended that the firm of Frazier, Dean, and Howard do the audit again for next year.
5. The nominating committee gave the following report:
Maggie Massimore will remain as president.
Jerry Kiefer will rotate off the board as past president.
Dottie Reed will stay.
Jim Crowley will rotate off.
Erin Richardson will be vice-president.
Jennie Scott will stay.
Cynthia Kiefer, Marsha Wilson, and Kate Dekornfeld are unsure at this point.
Sally Barton-Arwood and Wendy Tucker will be recruited.
6. HOYO will build another house in June. The dedication will be on June 25 at 2:00 p.m. Erin and Mary will represent The Arc of Davidson County.
7. Debbie has collected barrels to be put in strategic locations for clothes collections. Two will be put in The Arc hallway, and other locations are being sought.
8. The web site is almost complete.

9. The next executive committee meeting will be held on June 15 at 5:00 p.m. The annual meeting will follow at 5:30 p.m.

Mary Hildebrand, scribe