

The Arc of Davidson County
Executive Committee Minutes
November 6, 2007

Present: Wendy Tucker, Elizabeth Ralph, Pat Wright, Norman Tenenbaum, Debbie Frazier

1. Discussed and made edits to the letter to be sent to the Board of Education including a discussion regarding a response to The Scene's article "Not So Special Education".
2. The minutes from the executive committee meeting from October 2, 2007 were reviewed. Elizabeth moved that the minutes be approved. Pat seconded the motion. The motion passed.
3. Discussion was referred back to the letter to Marsha Warden (Chair of the Board of Education). Decided that The Arc needs to have specific issues ready that we want to discuss and also who will the letter be copied to.
4. Norman reported that Channel 4 called regarding J&I Advisory but has not heard back from them. Last week The Arc received a letter from the Charitable Solicitations Board requesting information regarding our fundraising revenues and expenses from our cart sales. Norm requested that our auditors take a look at the letter and give us some advice. He will be working on our response this week.
5. Wendy will be meeting with Mayor Dean on Friday regarding the new Task Force and she was requesting some suggestions of people who would be good to recommend be on the committee.

Next Executive Committee Meeting is scheduled for December 12, 2007 at 11:30.

Meeting was adjourned

Respectfully submitted,

Debbie Frazier, scribe