

Arc of Davidson County

Executive Committee

Minutes

November 1, 2006

Present: Norman Tenenbaum, Kristi Lane, Debbie Frazier, Maggie Masimore, Pat Wright

1. The minutes of the August 29, 2006 Executive Committee meeting were reviewed and approved.
2. Debbie reviewed the financial statements for September. Noted that Family Support client benefits is at 47% of contract.
3. Annette Perkerson is still out on leave and Dan McGeachy has been helping part time in the accounting department during her absence. Kristi reported that one of our ISC's has had to resign due to medical conditions.
4. Norman spoke briefly about The Arc National convention. He reported that the dues structure has been redone.
5. Norman reported on the status of Outlook. He met with Mary Baker and discovered that the building seems to be causing the major obstacle. Norman has offered his help in trying to figure alternative solutions to some of their issues. Mary is going to speak with her board and see if they would be interested in further discussions. We should know in November whether this will proceed.
6. Discussion on membership was postponed till the next meeting.

Debbie Frazier, scribe