

The Arc of Davidson County
Executive Committee Minutes
October 2, 2007

Present: Wendy Tucker, Elizabeth Ralph, Maggie Masimore, Pat Wright, Angie Rice, Erin Richardson, Norman Tenenbaum, Debbie Frazier

1. The minutes from the executive committee meeting from April 2007 were reviewed. Maggie moved that the minutes be approved. Elizabeth seconded the motion. The motion passed.
2. Norman discussed the budget update and that the focus should be on raising money for Erin's project. Also at some later date he would like to discuss the long term future of The Arc. Pat asked Norman to give just a brief explanation of the August financials.
3. Erin reported on the components of her pro bono project. She laid out the program details and the status of each component. Erin then discussed how to fund this project: Two grants have been submitted, she is gathering a list of individuals to be targeted, and would like the help of the Board to plan an event. A fundraising committee was formed consisting of Angie, Wendy, & Elizabeth. At the next Board meeting the Board will be invited to participate also.
4. Wendy reported that she had Karl Dean meet with parents who have children with disabilities. Mr. Dean agreed to go with Wendy and visit some Williamson County schools and then Metro schools.
5. The next executive committee meeting will be November 6, 2007 at 11:30. Norman is to contact the Board and find out what dates 9/29/07 or 10/03/07 would be good for having a retreat.

Meeting was adjourned.

Respectfully submitted,

Debbie Frazier, scribe