

Community Unlimited Board of Directors Meeting Minutes: April 20, 2010

Present: Jacob Wazikowski, Gene Mack, Gina Horn, Sue Mack, Carrie Gallup, Deb Geiger, LuAnn Hull, Mandi MacDonald, Susan Morton, Julie Braman, Megan McKown, Malinda Olmsted, Cher Troup, Mark Bates, Faith Robertson (recorder)

Call to Order: Mandi Macdonald, President, called the meeting to order and made introductions for new attendee, Carrie Gallup

Agenda Addition/Changes: Bridge building added to New Business

Consent Reports: The minutes from the March meeting were accepted, as was the financial report

Old Business: Board Policy Updates: Whistle Blowers Policy approved to be added to Employee Guide- Sue Mack motioned, Julie Braman seconded, all approved. Compensation policy- LuAnn motioned, Sue Mack seconded, all approved. Conflict of Interest approved to add to Governance Policy. The excusing yourself from discussion was questioned, allowed to express where information can be found to make an educated descision. Sue Morton motioned, Deb Geiger seconded, all approved. Retention Policy-Sue Mack motioned, Sue Morton seconded, all approved.

New Business: The 990 was e-mailed to board members with agenda, minutes and policies. Faith asked if any questions or concerns. Schedule O listed Gene Mack as Secretary not Vice President. Faith will contact Paul with change and then they will send.

Cher Troup was approached by Jenn Searls to participate in Bridge Building with the State of Michigan. Originally there were enough students for 10 teams. The state sent 5 pc's and supply packets to these teams. Per Mark and Jacob, representatives from 2 of the teams, they had to submit a proposal which included research and biographies. Three teams were invited to the state challenge where they made a presentation and tested their bridges.

Reports – Officers and Staff:

Mandi reported building use in addition to the usual, parent support, VITA site, Senior BINGO, Girl Scouts, a baby shower was held here.

Per Mandi: Connie working on a continuation budget, Summer Food program, and a grant from Kellogg Foundation which is funding 6 to 8 sites for youth driven board training. The students had to write letters. We have received notice that we are in the second round of proposals.

Julie and Emily are attending the National After School conference.

Committee Reports:

BLAST:Megan reported the High School and Middle School will be having a Middle School Lock-In on May 7th from 7:00 pm to 8:00 am at a cost of \$10. The funds will go to Relay for Life. Megan had information packets to sign up for Relay for Life. CU is currently in 5th place in donations collected in Branch County. Another fundraiser is a competition between the HS and MS to collect the most donations. Mr. Bruce and Mr. Hammond have agreed to take a pie in the face if their school wins. If the students raise \$1500 Malinda and Megan will dye their hair purple. Megan's goal is to win the Branch County trophy.

Malinda reported the Garden Project will be starting up again. Students will fill out timecards when working in the garden, on crafts and selling at the market. A portion of the funds earned will be distributed to the students based on their timecards. This is part of Generation E.

Youth Board: No report

Community Relations: - Rotary rec'd word \$1000 grant for the summer food boxes was approved. They will be matching with an additional \$1200 to \$1400.

Student Council is donating \$100 to the After School Pack program.

Blue Star is requesting CU to hold a float contest. Regrettable we will have to decline due to the time constraint.

Personnel- No report.

Sustainability-21st Century has been guaranteed for the full 5 years.

Intergenerational-Rotary's Literacy program planning year end pizza party.

BUCS-No report. Mandi stated we are trying to obtain current registration forms for our web site. LuAnn enjoying their new concession stand.

After School Pack-discussed earlier

VITA site-About 50 forms processed. Collectively over \$100000 refunded on the returns. Gina asked that information about the VITA site be sent to the local libraries because they are approached for help during tax time.

Reviewed goals.

Public Comment-Summer program will be June 20th with a week off around July 4th and then through August 6th.

A fundraiser picnic is still in the discussion stage.

Carrie offered to help with web page updating and marketing, perhaps using Facebook as a way of communicating.

Meeting Adjourned 7:46