

## **Board Meeting Minutes**

NorthWest Colorado Center for Independence

Board Meeting held at Mountain Valley Bank in Steamboat Springs

And via Google Video Conference

Wednesday, January 26, 2022 @ 1:30 pm

Members Present: Craig Kennedy, Board President  
Michael Toothaker, Board Vice President  
Dan Bonner, Board Treasurer  
Susan Waldron, Board Secretary via GoogleMeets  
Bruce Roemmich, Board Member via GoogleMeets

Members Absent: Dr. Chris Ebert, Board Member

Staff Present: Ian Engle, Executive Director

1:38 PM– Board Meeting is called to order by NWCCI Board President, Craig Kennedy. The meeting is being held via Google Meets video conference and partially in person at Mountain Valley Bank.

1:44 PM – The approval of the Board Meeting on December 8, 2022, will be tabled until the next Board Meeting.

1:48 PM – Ian presented the current status of the NWCCI Development Report. Rachelle Summers, NWCCI Development Coordinator, reported that thus far this fiscal year we have received \$204,179 in grants.

Certain aspects of The Mentorship Program were discussed.

1:55 PM – Ian presents the Fundraising Report, we are preparing for our annual campaign in March, Board members are invited to participate in regularly scheduled Fundraising Committee meetings.

1: 59 PM – The Board reviews the Financial Reports presented by Dan, NWCCI is in a better financial position than a year ago at this time. We are showing a profit of \$112,253.32 this fiscal year to date. Dan presents the Profit & Loss and

Balance Sheet reports, the Balance Sheet shows total equity at \$355,382.02 and total liabilities of \$59,477.14. The Board accepts and approves of the reports.

2:15 PM – As far as the proposed \$1.00/hr. raise for all staff, a motion was made by Craig to approve this. Bruce seconded this motion and it was voted on unanimously by the Board to approve.

2:19 PM – The Finance Committee report was given. Dan makes a motion to approve as presented, Mike seconds, Board approves unanimously.

2:22 PM – Ian reviews the December 2021 monthly Program report and the Board approves.

2:25 PM - The NWCCI Pandemic Protocol was discussed. It was decided the Board would individually access and read the NWCCI COVID19 Policy, then provide feedback and guidance at the next Board Meeting.

Ian presents the proposed NWCCI Social Media Policy, Craig moves to accept as presented, Dan seconds and the Board approves unanimously.

2:30 PM – Mike suggested it would be appropriate to give Ruth a plaque, a gift and a \$200 Steamboat Chamber gift card. Ruth was a much appreciated Board member who served as the Secretary and recently resigned.

2:33PM – Board schedules the next board meeting for Wednesday, February 23 at 1:30 pm.

2:37PM – Craig motions to adjourn, Michael seconds, motion passes. Meeting adjourned.