

NorthWest Colorado Center for Independence, Inc.

3001 S Lincoln Ave, Steamboat Springs, CO 80487
Phone 970-871-4838

Board Meeting Minutes Wednesday, January 29th, 2025 @ 1:30 PM

Members Present: Michael Toothaker, Board President (Remote)
Bruce Roemmich, Board Vice President (Remote)
Don Godshaw, Board Member (Remote)
Craig Kennedy, Board Member (Remote)
Dan Bonner, Board Treasurer (Remote)
Lisa Fraser-Eck, Board Member (Remote)

Staff Present: Ian Engle, Executive Director (Remote)
Jessica Bertram, Finance Manager (Remote)
Hope Hunt, Transportation Coordinator (Remote)
Rachelle Andrian-Dickson, Grant Manager (Remote)

1:34 PM Michael Toothaker called the meeting to order.

1:35 PM - Jessica Bertram, Operations Manager, presents to the Board

- Colorado Gives Donations
- Financial Reports (Profit and Loss, Summary Sheet, Balanced Sheet)
 - Dan Bonner motions to approve December Financials of Net Income \$29,921.52 and Total Assets \$648,798.51 and Bruce Roemmich Seconds. Motion passes.
- RMHP Hockey Grant
- California Registration and Compliance - Sick and Vacation Time

1:42 PM - Don Godshaw moves to approve the December 4th, 2024 meeting Minutes, Dan Bonner Seconds, motion passes.

1:46 PM - Rachelle Adrian-Dickson, Development Coordinator, presents to the Board.

- Grant Income
- Annual Campaign

2:22 PM - The next meeting is scheduled for February 26th, 2025.

2:23 PM- Don Godshaw moves to adjourn the meeting and Dan Bonner seconds, motion passes.