

# NorthWest Colorado Center for Independence, Inc.

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## **Board Meeting Minutes**

**Wednesday, December 4th, 2024 @ 1:30 PM**

Members Present: Michael Toothaker, Board President  
Bruce Roemmich, Board Vice President  
Don Godshaw, Board Member  
Craig Kennedy, Board Member  
Dan Bonner, Board Treasurer

Staff Present: Ian Engle, Executive Director (Remote)  
Mike Bertram, Assistant Director (Remote)  
Jessica Bertram, Finance Manager (Remote)

1:33 PM - Michael Toothaker calls the meeting to order.

1:37 PM - Bruce Roemmich moves to approve the 10/30/2024 Board Meeting Minutes and Craig Kennedy seconds, motion passes.

1:43 PM - Ian introduces Lisa Eck and her letter of intent for joining the Board, Lisa is well received, the Board will make a decision, Ian will notify Ms. Eck of the results.

1:57 PM – Jessica, Operations report

- Financial reports (Profit & Loss and Balance Sheet).
- Dan Bonner moves to approve the financial report as presented with a **Net Income of \$100,236.99 and Total Liabilities and Equity of \$718,700.48**, Bruce Roemmich seconds, Michael Toothaker calls for a vote and the motion passes.

2:20 PM – Micheal, Program report:

- Quantitative data and qualitative analysis indicates continued success maintaining positive results as reported by those who use our services and produced by a distilled team of seasoned and dedicated staff.

2:36 PM – Meeting adjourned, Next meeting is January 29th, 2025.