

Agenda for CMBC Board Meeting
May 1, 2008
City Hall, 6-8:30 pm

Attendees: Bonnie Raindrop, V.Lee Brady, Denis Hauenstein, Denise Lowery, Sandra Long, Jayfus Doswell, Paul Taylor, LaNette Davis, Troy Johnson, Helen Holton

Bunnie Riedel, consultant

Not present: David Johnson

Public: Mike Shea

6:23 meeting opened.

Welcome, agenda review

Taylor moved to approve minutes; Hauenstien seconded motion, unanimous approval of the minutes

Organizational Learning – Roberts Rules of Order was distributed and Board members were asked to review offline, so that Board can adhere to the rules concerning voting.

Helen Holton reported on the changes made to the Contract.

Marilyn Harris-Davis called Bunnie Riedel on Tuesday and said she and Linda Barclay changed the contract so that the City will release funds one time per year to CMBC, after the Board of Estimates review of the CMBC budget.

CMBC would present 2009 budget by November 30 to the Board of Estimates and BOE would then release funds accordingly. The change would necessitate CMBC coming before the BOE each year to obtain funds based on its budget.

Bunnie Riedel pointed out that originally CMBC didn't have to present budget to BOE each year, just to the City and funds are to be released as soon as the funds are collected, as stated by the Ordinance.

Sandra Long reported that the City did not say this to her; they said the contract was ok as is.

Executive session – the Board went into Executive Session for 45 minutes.

Committee reports

Strategic Planning - Jayfus Doswell will prepare a list of funding sources to be included

in the strategic plan that Bunnie Reidel is preparing. Doswell reviewed the Task List and updated all items (see Task List).

Ombudsman Troy Johnson had nothing to report.

Website – V.Lee Brady was asked to speak to LaNette Davis, acting treasurer, about funds for the website development and to bring an update to the Executive Committee call.

Finance – King & King needs to file state and federal taxes for CMBC. LaNette Davis made motion to extend scope of services for King & King for 501c3 tax filing and state property tax filing. Raindrop seconded, unanimous decision adopted the motion.

Site - tabled until City contract is approved .

Nominating - Denise Lowery reported that the committee did not have any new candidates to discuss at this time.

Meeting was adjourned at 8:00 pm