



BOARD OF DIRECTORS CONFERENCE CALL MINUTES
June 21, 2011 7:30 pm

ROLL CALL

Martha Greer	Peggy King	Vic Barr	Jeanne Scott
Brenda Beck-Fisher	Tresa Killion	Bill Merritt	Stephanie Witte

Peggy King called the conference call order at 7:42 pm.

ANNUAL BUDGET

Peggy opened conversation regarding the 2011-2012 FY Budget. Martha Greer pointed out that Google Ads still needed to be added as a line item. Bill Merritt questioned the amount set aside for website development. Martha explained that \$10,000.00 is budgeted to cover the cost of new website design and that she is applying for a grant to help defer some of the cost.

Bill Merritt made a motion to approve the budget with the discussed correction. Stephanie Witte seconded the motion. All approved.

RESIGNATION OF MAA/BOMH BOOKKEEPER

Peggy King opened discussion regarding the resignation of Linda Bohnsack as the acting Bookkeeper for MAA/BOMH. Linda has new opportunities that she wishes to pursue and does not feel that she can continue with MAA/BOMH as she does so. Peggy read Linda's letter of resignation to the group. All agreed that Linda will be missed but that she should have the opportunity to pursue new employment opportunities and that we need to thank her for her service to the organization.

Jeanne Scott made a motion to accept Linda's resignation as bookkeeper. Tresa Killion seconded the motion. All approved.

AUTHORIZATION FOR MARTHA GREER TO HIRE NEW BOOKKEEPER

Peggy King explained briefly that Carol Knox has offered to take over as interim bookkeeper through the end of 2011. Carol will not be able to continue as bookkeeper after the end of 2011 and the Board will continue conversations as to how that position should be filled. Jeanne Scott asked for clarification of bookkeeping and accounting

duties. Vic Barr explained that bookkeeping entails the day-to-day operations of the organization, but that accounting is performed by an outside agency.

Vic Barr made a motion to authorize Executive Director Martha Greer to hire Carol Knox to fill the position of bookkeeper through the end of 2011. Stephanie Witte seconded the motion. All approved.

The conference call was adjourned at 8:07 pm.

ADDENDUM: As a quorum was not present at the meeting the issues voted on were sent via email to absent Board Members. Jeff Walker, Garnetta Sullivan and Joyce Rosen responded with “yea” votes on all issues, thus all issues were approved. No nay votes were received and the rest of the Board abstained from voting.

Respectfully Submitted,
Jeanne Scott
Recording Secretary