

# BOARD MEETING MINUTES EDMOND FAMILY COUNSELING, INC.

## September 25, 2018

**Therapist Showcase:** John Goetz presented information on one of his clients.

The meeting was called to order at 12:22 pm by Tim Bridges. Those in attendance were Tim Bridges, Donna Costello, Bill Hesse, Aimee Yarbrough, Kenny Yarbrough, Mary Johnston, Lucynda Olberding, Chuck DeBellevue, and Chris Budde. Staff members: Chad McCoy, John Goetz, Justice Hernandez, and Lynn Reese. **Absent:** Jay Parks, Mike Largent **Guest:** Pat Current, Suhani Lageman

**Consent Agenda Items Presented:** A motion to approve the consent agenda was made by Donna Costello and seconded by Mary Johnston; the board unanimously approved. There were no items pulled from the consent agenda.

### Old Business:

**Update on RFA:** Chad reported that we received a passing score on the RFA.

### New Business:

**Possible consideration and vote to add Suhani Lageman to the board:** A motion was made to add Suhani to the board by Chris Budde and seconded by Lucynda Olberding; the board unanimously approved.

**Discussion about Heard on Hurd:** Justice Hernandez discussed Heard on Hurd which will take place October 20<sup>th</sup> from 6-10 pm.

**Possible consideration and vote on the purchase of t-shirts for Heard on Hurd:** Donna Costello presented her ideas for t-shirt designs for the staff to wear at Heard on Hurd and other events. A motion was made to set aside \$1200 to purchase the shirts by Donna Costello and seconded by Chuck Debellevue; the board unanimously approved.

**Report on court meeting:** John reported that there were no concerns from the court and that they are willing to fund another program if we can come up with one. We asked them about reinstating the adult substance abuse group instead of Jatonna doing the drug/alcohol PAS's and they agreed.

**Presentation by Aimee Yarbrough on new corporate partnership opportunities:** Aimee reported that she has accepted a position at First Fidelity bank and is no longer at Citizens. She has submitted an application to get support from First Fidelity for EFC.

### Committee Reports

**Board Resources and Education:**

- a. Mayor's prayer breakfast: An announcement about the mayor's prayer breakfast on Oct. 18<sup>th</sup> was made.
- b. Reminder of NAMI event: The board was reminded of the NAMI event on Oct. 2<sup>nd</sup>.
- c. Board commitment sheets and lunch sign up: Commitment sheets and lunch sign-up were passed out to the board

**Legislative:** None

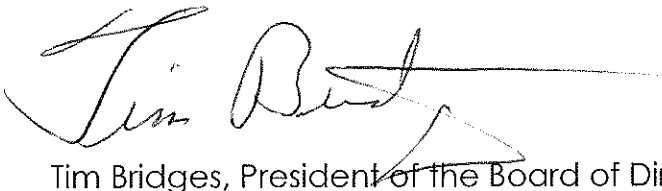
**Fund Raising:** Justice Hernandez reported that the fundraising committee met on Sep. 7<sup>th</sup> and discussed a possible change of venue for this year's fundraiser to St. Luke's Church. Chris Budde and Donna Costello went with Sheila to look at the auditorium space.

**Hope for Families:** Bill reported on the land sale proposal from the city. HFF decided to offer the city 2 more ft. of property instead of the 4 ½ they requested in case EFC needs the extra space.

Bill will call another HFF meeting to discuss document revision and the reserve fund and asked the board to review and approve his proposal. A motion was made to approve the proposal by Bill Hesse and seconded by Lucynda Olberding; the board unanimously approved.

**Public Relations:** None

**Professional Development & Oversight Committee:** None

A handwritten signature in black ink, appearing to read "Tim Bridges", with a long horizontal line extending to the right.

Tim Bridges, President of the Board of Directors  
Edmond Family Counseling, Inc.