

BOARD MEETING MINUTES EDMOND FAMILY COUNSELING, INC.
January 29, 2019

Therapist Showcase: Sheila talked about the elementary school programs.

The meeting was called to order at 12:12 pm by Chris Budde. Those in attendance were Bill Hesse, Aimee Yarbrough, Kenny Yarbrough, Mary Johnston, Mike Largent, Donna Costello, Suhani Lageman, Chuck DeBellevue, and Chris Budde. Staff members: Sheila Stinnett, Chad McCoy, John Goetz, Justice Hernandez, and Lynn Reese. **Absent:** Lucynda Olberding and Tim Bridges **Guests:** Kathy Matthews, Sarah Brown- Citizens Bank

Consent Agenda Items Presented: A motion to approve the consent agenda was made by Donna Costello and seconded by Chuck DeBellevue; the board unanimously approved. No items were pulled from the consent agenda.

Old Business: None

New Business:

Possible consideration and vote to approve directors & officers and general, property, and liability insurance: Sheila presented the insurance to the board. A motion to approve was made by Donna Costello and seconded by Mary Johnston; the board unanimously approved.

Possible consideration and vote to add finance committee as a standing committee to EFC bylaws: A motion was made to approve the creation of the finance committee by Mike Largent and seconded by Donna Costello; the board unanimously approved. The professional development and oversight committee will work with Sheila to make the necessary changes to the bylaws so that the board can vote on them at the next meeting.

Appointment of finance committee members: Tabled until next meeting

Presentation of OJA/OAYS audit and peer review reports: Sheila presented the reports to the board.

CARC grant proposal presentation: Sheila presented the city proposal to the board.

Committee Reports

Board Resources and Education:

- a. Discussion of board members to send to the next Center for Non-Profits training: Sheila announced that the next training is May 2nd.

Legislative: Chuck DeBellevue reported that he has been working with Senator Adam Pugh to bring recognition to EFC and its programs.

Fund Raising: Sheila announced that St. Luke's is offering to let the agency use their auditorium for the fundraiser at no charge. We would only have to pay for the use of their tech crew. The date of the fundraiser will be June 6th and 7th.

Hope for Families: Bill announced that Chris Budde was elected President of the HFF board and Tim Bridges was elected secretary.

The land sale is still pending. Chris Budde reported that she has been talking with Randall Shadid and that the final agreement will be presented to the board soon.

The document revision is still in progress. There was no news to report.

There was a vote to raise rent to \$1500/ month. Chris Budde has requested to see all incoming bills and to have two check signers for every check.

Public Relations: Sheila announced an article about EFC in *The Business Times* and an award that was given to Assistant Director Chad McCoy by the OKC Moms Blog.

Professional Development & Oversight Committee: None

Tim Bridges, President of the Board of Directors



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