

BOARD MEETING MINUTES EDMOND FAMILY COUNSELING, INC.

March 26, 2019

Therapist Showcase: Sheila announced that the CARC recommended approval of our requested funds from the city of Edmond. We will not know if it was approved until the city council vote on May 16th. She also presented information on one of her clients.

The meeting was called to order at 12:18 pm by Tim Bridges. Those in attendance were Bill Hesse, Mike Largent, Kenny Yarbrough, Donna Costello, Chuck DeBellevue, Chris Budde, Kathy Matthews, Sarah Brown, and Lucynda Olberding. Staff members: Sheila Stinnett, Justice Hernandez, and Lynn Reese. **Absent:** Suhani Lageman, Aimee Yarbrough, Mary Johnston

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

Old Business: None

New Business:

Possible consideration and vote to enter into executive session to discuss personnel matters as advised by attorney Hugh Robert: A motion was made to enter executive session by Chris Budde and seconded by Mike Largent; the board unanimously approved.

Possible consideration and vote to enter into regular board session: A motion was made to enter regular session by Lucynda Olberding and seconded by Chuck DeBellevue; the board unanimously approved.

Possible consideration and vote on any motions as a result of executive session: None

Board Resources and Education: Tim Bridges passed a skill inventory sheet out to the board members and asked for their input so that everyone can be assigned to a committee.

Legislative Focus of The Month: Chuck DeBellevue reported that he met with Senator Adam Pugh to discuss EFC's services in the community. Kathy Matthews agreed to take over the legislative focus since Chuck will be rotating off the board after this month.

Committee Reports

Financial Committee: The board president discussed organizational ways that the financial committee should be structured. The proposal was to send the financial report to the committee members including the treasurer and president for review

prior to sending it to the rest of the board.

Fund Raising: Sheila announced that we will not be doing "Edmond Shines" in FY'19 due to scheduling issues. She will be presenting a new idea for the fundraiser at the next meeting.

Hope for Families: Chris Budde reported that she spoke to the insurance company about possible hail damage to the roof. She is waiting until the next monthly inspection to file a claim. She also found out that the building has a \$2500 deductible aside from the roof which is 1% of the value of the building.

Public Relations: None

Professional Development & Oversight Committee: Bill reported that he had not heard back from anyone on the committee survey. He will wait to write a new draft of the bylaws until he receives board input.

A motion to adjourn was made by Bill Hesse and seconded by Chuck DeBellevue. The board unanimously approved.

A handwritten signature in black ink, appearing to read "Tim Bridges". The signature is stylized with a large, sweeping initial "T" and a long horizontal line extending to the right.

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