

Board Meeting Minutes
Child Care Center in Norwich
Monday, July 7, 2014, 5:30 to 7:00 pm at the Center
Happy Birthday, Bristol!

ATTENDANCE

Present: Allison Colburn (Executive Director); Board members Erin Salcone (Treasurer), Wendy Teller-Elsberg (Secretary), Kate Barlow, Kristin Bornholdt Collins, Kelly French, Bristol Rayno and Julie Stevenson

Absent: Board members Jane LeMasurier and Allison Moskow

Quorum present? Yes (7 of 9 Board members present)

MINUTES

1. Consent Agenda
 - a. Approval of May minutes. Kelly made a motion, Wendy seconded, and a quorum of those present at the May board meeting unanimously approved the May Board meeting minutes.
 - b. Approval of June minutes. Kelly provided the following correction: She is mid 2-year-cycle, not beginning a 2-year cycle. Kristin informed the secretary that there is no hyphen in her last name. Erin made a motion to approve the May minutes with those two corrections in place; Kate seconded, and the May Board meeting minutes were unanimously approved.
2. Director's Report
 - a. Allison C. provided updates on a pending grant, financial standing, and security improvement planning. There followed an extensive discussion around building security. Julie made a motion to authorize the Director to utilize the Center's line of credit if necessary in order to begin security improvements as planned, with the understanding that the Board would commit to fundraising sufficient to recoup any expenditures incurred. Kelly seconded, and the motion was unanimously approved.
3. Fundraising
 - a. Fall run event. Possible dates: September 20 or 21; September 27 or 28; October 5; October 18 or 19. The board likes the idea of a Sunday afternoon from 2-4. Erin is waiting to hear back from the town on permitting. There will be a planning meeting in lieu of a Board meeting (yet all available Board members are asked to attend) on Monday, August 4 at 5:30 pm at Morano Gelato in Hanover.
planning meeting.
 - b. Fall appeal letter.
 - c. Winter Northern Stage fundraiser.
 - d. Spring event TBD—possibly a tasting event.
4. Closing of meeting. The meeting was officially adjourned.

Upcoming meeting dates

Fundraising planning meeting:

- Monday, August 4 at 5:30 pm at Morano Gelato in Hanover

Executive Committee meetings Tuesdays at 2 pm:

- September 2

Board Meetings Mondays at 5:30 pm:

- September 8