



**INC Board of Directors Meeting
 March 9, 2020 – 5:30 pm Arizona time
 Fiat Administrative Offices
 Conference Call No. 440-499-6003**

Meeting Minutes – March 9, 2020

Attendees:

Voting Members

X	Rena Cruse, Chair	X	Brenda Halpain, Treasurer		Amy Anderson-Vali, Secretary
X	Gerry Stenson, Vice Chair	X	Teresa Ribbe	X	Andrew Frawley (Phone)
X	Charles Jerzycke (by phone)	X	John Scola (by phone)	X	Karen Hostoffer (Phone)
	James Powell		Dr. Charles Armstrong	X	Lynn Gallet
X	Erin Alaimo	X	Ingrid Plumb		

Additional Attendees

X	Laura Magruder, CEO	X	Fr. Tim Seavey, Spiritual Director		Colleen Conley, Piper/Atlas R Consultant

Agenda Items:

Welcome and Opening Reflection	5:35 pm Laura read a reflection from the US Conference of Bishops
Consent Agenda - Minutes of Inc. Board Meeting January 21 - CEO Report	Motion to approve Consent Agenda: Teresa Ribbe made the motion to approve the consent agenda Seconded: Brenda 11 In favor 0 Opposed 4 of the votes were done and confirmed by phone – John Scola, Charles Jerzycke, Andrew Frawley, Karen Hostoffer
Governance Moment	Erin Alaimo has volunteered to join the Governance Committee. John Scola reviewed the handout on Executive Sessions

Board Business Time

Topic	Management Line	Board Line	Notes
Ohio Update	Discussion or Answer Questions	Discuss, Review and/or Vote as needed	<ul style="list-style-type: none"> Andrew shared information on their most recent events. They have a link to donate on line and will share with the board

Gerry's survey	Discussion or Answer Questions	Discuss, Review and/or Vote as needed	<ul style="list-style-type: none"> Gerry reviewed the results Erin to help Gerry wordsmith the top comments for board to use when talking about Maggie's Place
Audit	Discussion or Answer Questions	Discuss, Review and/or Vote as needed	<ul style="list-style-type: none"> Brenda talked about the upcoming audit and reviewed the presentation given to the Finance Committee from the Auditors Audit will start at end of March and should be to the board by early June. Discussion was held on Ohio pledges and Andrew will follow up with Mike Campanelli as it has been pending for years.
20 th Anniversary Update	Discussion or Answer Questions	Discuss, Review and/or Vote as needed	<ul style="list-style-type: none"> Laura working on Parson's Grant Changes to May event as Sr. Staff did not feel they could fill the location as needed Lynn to help Frank with communication pieces May 8 AM hold event at Maggie's Place with 200- 250 attending May 8 PM Mass with Bishop Olmstead (he has been asked) and then event with alumna Mission Corps May 9 AM– Mother's Day for the Moms
Strategic Planning session	Discussion or Answer Questions	Discuss, Review and/or Vote as needed	<ul style="list-style-type: none"> Discussion on having a strategic update and refocus on May 30th. Teresa offer the Chamber Board Room. Hold Board meeting in late afternoon instead of on June 1 <p>No Motion but vote conducted on date <u>11</u> Approved <u>0</u> Opposed</p> <p><u>4</u> of the votes were done and confirmed by phone – John Scola, Charles Jerzycke, Andrew Frawley, Karen Hostoffer</p>
Other Items	Discussion or Answer Questions	Discuss, Review and/or Vote as needed	<ul style="list-style-type: none"> Gerry had questions on the budget and year end numbers Laura gave an update on Coronavirus at Fiat and the homes. She is needing hand sanitizer
Board went into Executive Session			<ul style="list-style-type: none"> Laura's Review

Adjourn Time 7:15