



Quarterly Board Meeting
January 29, 2018
Minutes

Board of Director Attendees:

Larry Norris
Phyllis Silas
Mark Colbert
Dana Jones

Toni Bradley
Larry Cyr
Antwon Emsweller
Randy Watson

A. Meeting was called to order by Chairman Norris

- i. Correspondence from the quarter was reviewed
- ii. Approved the board meeting minutes from 11-9-17

B. Old Business

- i. Santa Central update. Assisted 31 families with 79 children.
Spent \$9,317.67

C. Executive Directors Report

- i. Membership Update

ADC	3,331
DCC	923
Parole Board	13
Riverside Vo-Tech	24
Correctional School	51
Retirees	<u>75</u>
Totals	4,417
- ii. Insurance Report
 - 1. Dental Update – 3,275
 - 2. Vision Update – 2,671

- iii. Financial report were reviewed and approved (available to members upon request).
- iv. Expenditure report was reviewed and approved (corrected double entry on 10-31-17).
- v. Assistance Report Update
 - a. 95 assists for the 4th quarter for \$99,700
 - b. 232 assists for 2017 for \$244,510
 - c. 1,448 overall for \$940,215.85

D. New Business

- i. Approved up to one hundred scholarships for 2018
- ii. Reviewed the 2017 Investments. Earned app. \$291,480.67 in interest for the year.
- iii. A report on the current legislative audit was given.
- iv. Approved to hire outside counsel to assist the organization.
- v. Reducing membership dues was discussed and tabled until the next meeting.
- vi. Approved to reimburse ADC & ACC for email and copies for 2014-2016 for board members and officer pursuant to current MOU.
- vii. Updated Board on upcoming events

E. Adjourned meeting at 5:10 pm