

# MEETING MINUTES – Monday, Feb 14, 2022 2 PM Website: centerforhopeif.org

**Board Chair:** Gavin Wells,  
**Board Vice-Chair:** Anne Johnson  
**Secretary:** April Crandall

## Board Members In Attendance:

y	1. Gavin Wells	n	5. Dr. Aaron Harris	n	9. Lisa Perucca	y	13. Emily Thomas
y	2. Anne Johnson	y	6. Crista Henderson	n	10. Aimee Austin		
N	3. April Crandall	n	7. Sam Hulse	n	11. Joyce Cumpton		
y	4. Autumn Furman	y	8. Paula McAllister	n	12. Stephanie Taylor-Silva		

**Director/Assistant Director and RHS representative:** Nancy Espeseth, Mark Cukars

## Guests:

- 1. Call Meeting to Order – Count/determine quorum:**
- 2. Prior Month Meeting Minutes – Changes/Motion/2<sup>nd</sup>:**  
No quorum
- 3. Board Maintenance – Bylaws, Committee Reports, Welcome or interview new board members, etc.:** kids can be at group activities, not just drop in at Center, people must be responsible for kids , this has to do with sex offenders possibly being in the building.
- 4. Financial/Insurance Report – Monthly Profit Loss Statement** (Jan, Apr, July, Oct):  
RHS book keeper will send week of Feb 21st
- 5. Director's Report – Funding/Grants/Budget, Funding, Events, Statistics and Outcomes of Participants, Future Plans, Ideas, Activities, Volunteers, Groups, Outreach, Travel:**  
Donna figured out Facebook dilemma and now Nancy and coaches can post.

Board Report January 2022

**Financial**

Balance \$135,946.00 (\$10,000.00 pending deposit)

**Grants**

United Way \$43,000

Optum \$11,300 (pending)

Federal \$136,000 (pending)

**Self Help**

Self Help 1270

Speaker mtgs 2x 21

Veterans group 26

**Education**

"Start Where You Are" x 2 50

Grief & Loss Group 14

**Activities**

1/2 Movie 20

1/15 Football 15

1/16 Movie & Meal 30

1/17 Football 10

1/22 Painting 26

1/23 Football 52

1/30 Football 35

**Recovery Coaches**

WH- 10

SH Meetings- 8

Activities-12

Hosp/Med- 14

P and P- 3

**6. Other Agenda items/Guest Presenters:**

CYA has van Center can use.

Grief and loss support group started.

**7. Assignments:**

**8. Establish/Remind next meeting time:** Monday – Mar 14, 2022 2 PM

**9. Adjourn – Motion/2<sup>nd</sup>:**

**10. Executive Session:**