**Red Rock Center for Independence**

**Board of Directors Meeting**

**August 19, 2020, 3:00 p.m.**

**Board Members In Attendance:** Jesse Stocking (President), Michael Mills, (Treasurer), Diego Acosta, Dianne Aldrich, Lester Ruesch, Kester Tapaha, Angela Pool-Funai

Excused: Brad Robinson, (Vice President), Tom Brownlee, (Secretary)

**Staff:** Brenda Marshall, Director; Jill Hattan, Notetaker

**Guest**: Carol Golichnick, Bookkeeper

**Welcome/Call to Order at 3:08 p.m.**

**Agenda and Meeting Priorities**

VOTE: Lester moved to approve Agenda and Meeting Priorities with adjustment to move Executive Director discussion up to Board Business, Angela second, Board voted unanimously to approve.

**Consent Agenda**

VOTE: Lester moved to approve the Consent Agenda with the exclusion of the minutes that were sent out incorrectly. June minutes will be sent along with the current meeting minutes to be approved at Sept. board meeting. Angela second, Board voted unanimously to approve.

**Finance**

Michael presented the finance report. Carol gave brief explanation of year-end report and addressed questions.

VOTE: Michael moved to approve June/July Financial Report, Dianne second, Board voted unanimously to approve.

Unrestricted Funds were discussed in preparation for scholarship discussion. RRCI has a 2-3-month reserve of funds.

**Board Business**

Executive Session: New Director Discussion

Lester motioned to move meeting into Executive Session, Angela second, Board unanimously in favor.  Discussion followed concerning the appointment of a new Executive Director. The selection/interview committee made a recommendation that following their interview of applicants and review of references they were recommending that the Board appoint Brenda Marshall as the new Executive Director. Discussion also included beginning salary to be offered. The Board meeting was then moved back to regular session.

VOTE: Following discussion Lester motioned that Brenda Marshall be appointed as the new Executive Director with Angela second. Board vote was unanimous, and Brenda accepted her appointment.

Issues with Intuit Master Admin

Brenda reported continued challenges with getting Master Admin changed on QuickBooks.

VOTE: Michael moved to recognizing Executive Director, Brenda Marshall as Master Admin of the QuickBooks/Intuit account. Lester second, Board voted unanimously to approve.

Scholarship Selection:

Jesse reported that RRCI received a total of fifteen scholarship applicants this year, which is more than previous years. George Gehling reviewed all the applications and determined that twelve applicants had fully completed the necessary requirements and were eligible for consideration. Angela suggested that since all applicants appeared to be equally worthy, that the Board award them all the full amount of $500. Michael noted that since unrestricted funds are in good shape and with the contributions from George and Angela, RRCI had the ability to offer the scholarship to all applicants.

VOTE: Michael motioned to award twelve scholarship applicants the amount of $500.00 each. With $1500 in assigned donations, the total cost to RRCI would be $4,500. Angela second, Board voted unanimously to approve.

Board Recruitment/Resignation of Darin Day:

Jesse reported that Darin Day has stepped down. The Board now has nine (9) members.

Election of officers will be done at the Annual Meeting (which was changed from August to September/October). Currently, all four officers are eligible to serve another term. Jesse will reach out to Brad and Tom to see if they would like to continue as officers. Diego and Kester will check with their employers about their eligibility to be Board officers. Lester reminded the Board of his intentions to begin stepping back. The strategic Plan Goal is thirteen (13) Board Members. Jesse encouraged Board members to continue to actively recruit new board members, keeping in mind the majority of Board members must have a disability. Other factors to consider are diversity and looking for individuals with networking, fund-raising, financial/legal, Chamber (business) experience.

**Discussion Items:**

Strategic Goals

It was decided to table advanced discussion of strategic goals as the goal of board recruitment has been discussed and other goals can be reviewed and readdressed in next month’s meeting.

Jesse expressed gratitude to board members for their diligent service during these past several months of trying times and transition.

Kester gave a briefing of his new employment working with a program for the Blind/Visually Impaired in the St. George area. More details as they are available.

VOTE: Lester moved to adjourn, Michael second, Board vote unanimously in favor.

**Adjourn: 4:28 pm**

**Important Dates and Events**

**Next Scheduled Board Meeting: Sept.16, 2020**