

Livingston County CARES Inc. Board of Directors Meeting

Monday, April 26, 2010

Approved Minutes

The Board of Directors met at the Interfaith Center on April 26, 2010. The following board members were present: Tom Matthews, Kay Fly, Lyle Lehman, Katie Rogers, Lori McEvoy, Karen Bailey, Joan Ellison, Jerry Alonzo, Dan Dimpfl, and Andrew Demosthenous. Guests: Kim Perrella and Kevin Fetter.

Matthews called the meeting to order at 5:00pm.

**Introduction:** Tom Matthews introduced Kim Perrella, a student that belongs to GSTV and the organization Women's Action Coalition (WAC) here on campus. Matthews then introduced Kevin Felter, a student who had gone on the March work trip to Mississippi.

**Approval of the minutes:** Ellison made a motion to approve and Alonzo seconded a motion to approve the minutes of the March 24, 2010 meeting. The minutes were approved.

**President's Report:** Matthews stated that the Annual Report was done and that the Haiti relief fund had \$6,649.18 in the account. Matthews stated that he was asked if we could set up an account for El Sauce. Perrella said that WAC and the GSTV telethon raised \$400 for women in El Sauce to make the baskets that they sell. The women need money for thread for the baskets. Perrella also said that the women have to go up and down the mountain in order to sell their baskets. Matthews said that the \$400 was in an SA account and he would like to create an account through Livingston CARES for El Sauce. Ellison asked how many holding accounts we have now and Matthews said just the Ghana account. Alonzo asked how the money goes out and Matthews said that we would need proper documentation on where it would go and the Board would have to vote on it. Alonzo said that we should have a letter from the recipients. McEvoy asked how long the college has been involved with El Sauce and Perrella said since 2005. Ellison made a motion to approve and Alonzo seconded a motion to set up an account for El Sauce. The motion was approved.

**Financial Report** – see attached document.

**Work Trips:** Matthews said that Felter would be helping in the fall to recruit students for the March trip. Matthews stated that the *Geneseo Scene* magazine in June would be doing a four-page spread on our Mississippi trips. Matthews stated that we would not be using a bus for the upcoming March trip because of the cost and the pressure it requires to fill 55 seats. We will fill all the trips in groups of seven to match seats in the vans. Matthews said that this year we charged \$425 for students and \$525 for non-students. We will make decisions on fees for next year

based on airfares and other costs. Budgets for the trips will be presented at the next board meeting in June.

**Discussion:** Matthews said that he received a request from Dr. Chierici to use some of the Haiti relief funds to help two families that she had identified. Information on the families was handed out to board members. Matthews said that we need to act on it now or we will lose the opportunity to help these two families. Dimpfl asked if HOPE would administer the money and Matthews said that it would. The money requested was \$900 for one family and \$675 for the other family, a total of \$1575. Alonzo made a motion to approve and Ellison seconded a motion to approve a check for \$1575 to go to HOPE for the two families.

Matthews recommended that Kevin Felter be elected to the Board of Directors. Felter said that he went on the March trip and went to the animal shelter and that he is participating in the Real World Geneseo Program. Alonzo made a motion to approve and McEvoy seconded a motion to approve Kevin Felter for a student seat on the Board of Directors. The motion was approved.

**Announcements:** McEvoy said that the Crop walk raised \$3400 and had 120 walkers. Matthews reported that students went to seven sites for Geneseo Goes to Town. Matthews said that he had hoped for a better response from the Town Supervisors. Ellison said that next time we should give ideas of volunteer projects and give them more lead-time.

The meeting was adjourned at 6:00pm.

Submitted by Kay Fly, Secretary.

**Next meeting: June 23, 2010 at 3:00 pm the MacVittie College Union Boardroom.**

## March Financial Report

Beginning Balance	2-28-10	\$22,640.86
7 Deposits		+9,330.74
8 Withdrawals		-3,483.00
Interest Paid		+2.54
Ending Balance		\$28,491.14

### Deposits

Ghana Project	272.25
Haiti Relief	283.49
May 2010 Trip	8,700.00
Donation	75.00

### Withdrawals

Van rental Feb.2010 trip	428.00
T-shirts March 2010 trip	360.00
Registration/Insurance Jan. trip	2,695.00

### Ghana Project

Deposit	272.25
Expense	-0-
Balance	1,787.00

Give Kids The World

Deposit	-0-
Expense	-0-
Balance	953.68

Haiti Relief

Deposit	283.49
Expense	-0-
Balance	3,004.33

Livingston CARES

Bank Balance	28,491.14
Special Projects	5,745.04
Balance	22,746.10