

FAITH IN ACTION OF DODGE COUNTY, KENYON, NERSTRAND
BOARD MEETING MINUTES OF February 17, 2015
6:30 at KM Telcom

PRESENT: Jill Jennissen, Cyndi Reed, Mary Lou McClamroch, Lynn Knutson, AJ Moosbrugger, Kurt Reed, Ginny Hendrickson
ABSENT: Mark Bigelow, Steve Bjergum, Jim Burmeister

SECRETARY'S REPORT:

*minutes - discussed and reviewed with no changes; approved by Lynn Knutson and seconded by Ginny Hendrickson

COORDINATOR'S/DIRECTOR'S REPORT:

*discussed and reviewed reports - board expressed interest in having a more detailed report for volunteers; redefining clients and having list include a list of ACTIVE volunteers for the last 6 months - approved by Diane Krejci and seconded by Jill Jennissen

TREASURE'S REPORT:

*discussed - question arose as to whether we are paying Jim and his office to do our treasure's report and/or taxes??? AJ to follow up with Jim regarding taxes that have not been paid; the board decided to table the approval because of questions that arose

OLD BUSINESS:

*Brian Xavier was at meeting to discuss progress in the FIA website; discussed getting old minutes on the website; Jill to email them to Brian in PDF form
Lynn Knutson offered to meet with Brian to keep the ball rolling in regards to getting the website up and running - Ginny Hendrickson made the motion and it was seconded by Diane Krejci

*Talked again about the possibility of teaming up/partnering up with Lions for ice cream events

*Mary Lou to look into the garden tour for this year?? Will there be one???

*February 26, 2015 AJ Moosbrugger and Lynn Knutson to meet with area pastors re: FIA

NEW BUSINESS:

*Board discussed the fact that we need to review our insurance policies

*Discussion made that the date and time of the meeting will be changed to the first Monday of the month at 6:30 pm

ELECTION OF NEW OFFICERS WAS HELD:

*Jill Jennissen made the motion that Diane Krejci serve as Secretary; AJ Moosbrugger seconded it

*Lynn Knutson made the motion that AJ Moosbrugger serve as President; Ginny Hendrickson seconded it

*Diane Krejci made the motion that Lynn Knutson serve as Vice President; Mary Lou McClamroch seconded it

Ginny Hendrickson made the motion to adjourn; Jill Jennissen seconded it

Motion was made by Lynn Knutson to adjourn the meeting; Diane Krejci seconded it

**Next Board Meeting -
MONDAY APRIL 6, 2015 6:30 PM - KM Telcom**