

Faith In Action of Dodge County, Kenyon, Nerstrand
Board Meeting Minutes of May 28th, 2015

Present: Cyndi Reed, Lynn Knutson, AJ Moosbrugger, Jim Burmeister, Diane Krejci **Guest:** Carol Johnson of Dodge Center **Absent:** Mark Bigelow, Ginny Hendrickson, Steve Bjergum, Mary Lou McClamrock

Secretary's Report: Reviewed but could not be approved as we did not have enough board members present (need a quorum)

Treasurer's Report: Reviews but could not be approved as we did not have enough board members present (need a quorum)

Coordinator's/Director's Report: Reviewed, but not approved-need a quorum

Old Business:

*Lynn has checked with Brian and the web site is coming along and we hope to have the new web site up and running by end of June

*Garden Tour – no word back on whether or not this event will happen

* Lynn purchased 2-new tables and 2-new chairs @ \$140.00 that FIA will use for our Ice Cream events this summer. Much lighter and easier to haul.

*Troy Knutson presented the board with different investment options for the money we have in our checking/savings accounts. AJ will have to take a look at our by laws to see if funds have to be dispersed in a certain manner. Does the monies have to be FDIC insured?

New Business:

*Goal setting – how to get new clients-volunteers-money. Carol Johnson suggested to reach out to the Triton ministerium as a possible contact to reach out to let the community know of FIA. Carol will assist Cyndi in getting in contact with this organization.

*Carol Johnson is planning to assist Cyndi on a future Triton ministerial presentation of FIA to the area of Dodge County. She is interested in becoming a board member and would be a great asset to our county. Lynn Knutson would like to nominate Carol to our board next board meeting, but given pending travels, he has asked that his email be read and this nomination presented.

*Area Agency on Aging – asked FIA to attend their June meeting - AJ & Cyndi will attend.

*Habitat for Humanity-A Brush with Kindness will happen upon approval for a client Cyndi suggested needing help from our FIA client base.

Motion to adjourn was made by Jim and Diane seconded it

NEXT BOARD MEETING – THURSDAY JUNE 25TH, 2015 6:30 pm

