

Faith In Action of Dodge County, Kenyon, Nerstrand
Board Meeting Minutes of July 23rd, 2015

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

Secretary's Report: Reviewed & approved both May & July – No meeting in June

Treasurer's Report: Reviewed & approved both May & July – No meeting in June not enough attendance – Board asked that they see the monthly telephone bill-Diane will provide each month

Coordinator's/Director's Report: Reviewed & approved both May & July

Old Business:

*Motion was made to accept Carol Johnson as being part of FIA board. Welcome Carol!

*Lynn has checked with Brian about how the web site is coming along and we hope to have the new web site up and running by end of June-in reviewing the new website-we find it not user friendly. Diane was going to check with John Bishop about what he would charge for a new website and friendlier use

*Garden Tour – this event did not happen this year

*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 money have to be FDIC insured?

*Seperating Kenyon Off effective August 31st, 2015-No action is required other than our brochures no longer have to have Kenyon – Nerstrand printed

*Catholic Charities-Michael Maas-RSVP-we were all asked to review the material and then we will decide what to do about colaberating with RSVP

New Business:

*Goal setting – we discussed to have FIA at each church to be their local mission or join with another organization to increase partnership. It was suggested to look at or talk to Byron – Good Neighbor group-Dan Conway

Motion to adjourn

NEXT BOARD MEETING – THURSDAY August 27TH, 2015 6:30 pm