

Faith in Action of Dodge County

Board Meeting Minutes for April 28th, 2016

Present: AJ Moosbrugger, Lynn Knutson, Troy Stafford, Cyndi Reed, Carol Johnson, Jim Burmeister, Diane Krejci

Absent: Steve Bjergum, Genny Hendriskson

Secretary's Report: Reviewed & Approved

Treasurer's Report: Reviewed & Approved

Coordinator's Report: Reviewed & Approved

Old Business:

March 14th, 2016 we got an email from Mark Bigelow who asked to be removed from his board member position. We are sad to see him leave the board, but he will still be an active volunteer for Faith in Action.

Motion was made and approved to close out the Wells Fargo checking account and have only the checking account with Citizens State Bank.

We had good results from having us set up a table and handed out brochures at each of the grocery stores and also at the Dodge County Expo.

We have several unfulfilled requests from clients that are an issue and we are trying to figure out how to solve this problem.

Carol Johnson will speak with someone about Faith in Action setting up a ice cream stand for West Concord Survival Days (July 22-24). How many days does Survival Days go and can we set up for just one day.

It was brought up that we might think about the West Concord Senior Sing-a-long event on July 21st, 2016 – 2pm, to have a chance to hand out Brochures to get people more aware of our group. Possibly to gain new volunteers and clients in this area.

Discussion regarding assisting Cyndi with her responsibilities and Jim was going to ask Jen at his office if she would be willing to do all billing vs Cyndi. Lynn volunteered to help with the visits to clients and the duties of reviewing the sliding fee scale. Plus go thru services with these clients. Also explain the forms with new & old volunteers, protocol for visting/transportation/serving clients and review billing process. Diane volunteered to pick up the mail and distribute and respond with Thank you cards for donations that come in.

New Business:

Thrivant Funds – Action Team funds end August 31st,2016. We should be able to continue use the disbursement funds for our events at Kasson Festival in the Park, Mantorville Marigold Days and our Soup & Pie in October.

Motion to adjourn

Next Board Meeting – May 26th, 2016 - 6:30pm at KMTelecom Bldg