

# Faith in Action

## Board Meeting Minutes or December 2019

No official Board Meeting this month, but a few of us met with Jeff Stevenson to go over insurance issues.

### Notes from December 26<sup>th</sup>, 2019 meeting with Jeff Stevenson

**Attended:** Lynn Knutson, Troy Stafford & Diane Krejci

Policies we currently have in effect are :

Workers Compensation policy – for our Coordinator – Cyndi Reed – Rate yearly is about \$219.00  
Directors & Officers Liability policy-a million dollar coverage- Rate yearly is about \$640.00

Jeff Stevenson spoke to us regarding the purchase of a General Liability policy for coverage for our volunteers. A million dollar General Liability policy allows Med pay to our volunteers. We would need to add an endorsement called Non-owned/Hire Auto – for coverage when we transport clients to appointments or shopping/errands.

Jeff will get us a quote to review when we have a full board meeting.