

# Faith in Action

## Board Meeting Minutes for January 9<sup>th</sup>, 2020

**Present:** Rosalie Trom, Cyndi Reed, Jim Burmeister, Lynn Knutson & Diane Krejci

**Absent:** Jeremy Wahlstrom, Kelly Kelly, Troy Stafford, Carol Johnson & A J Moosbrugger

**Secretary Report:** Reviewed/Approved

**Treasurer Report:** Reviewed/Approved

**Coordinator Report:** Reviewed/Approved

### **Old Business:**

New Chargeable Rate Increase will now take affect January 1<sup>st</sup>, 2020. Letters were sent out to all 140 Clients to inform them of our rate increase and there are 21 clients that the letters came back to us unable to be delivered. We do not have a new phone number or new mailing address, so should they call in for services, Cyndi will then update all their information on file.

### **New Business:**

A meeting with Jeff Stevenson on December 26th, 2019 ( as this time worked the best for Jeff) Troy Stafford, Lynn Knutson & Diane Krejci met briefly to discuss purchasing a General Liability Insurance plan that would give our volunteers some coverage. We currently have an Officer & Directors Liability plan & Workers Compensation policy, but this General Liability plan would also cover Hired/non-owned Auto medical which would give us coverage should there be an issue in transporting any client for Faith in Action, plus further coverage for General Liability for our volunteers. Jeff Stevenson felt this was really necessary to have and will get back to us with a quote.

The Dodge County Expo is coming up March 21<sup>st</sup>, 2020 8:00 am – 2:00 pm. The fee to have a booth is \$75.00, which Jim Burmeister will send in payment and application. Lynn Knutson & Diane Krejci will be sure everything needed for the booth is there for the expo.

Diane agreed to send out the Berne Wood-Fire application to our volunteers to see if we can get more of them involved in fund raising for Faith in Action. Diane will ask Carol Johnson to send the application to her and then Diane will submit them back to Berne Wood-Fire once we have gotten them back with dates requesting to work. Hope we can get a bigger group involvement

Jim Burmeister had some discussion regarding the roll of treasurer for Faith in Action. He felt that because he could not always be at our meetings that he should not be a board member, but after further discussion Jim will continue to do the monthly reports, deposit any funds received, continue payroll, submit to the state required forms or info needed. We hope that Troy Stafford will continue as Assist Treasure and help with any duties requested of him.

We discuss options for further revenue. Possible direct appeals to local churches & grants. If each board member could put a plea out to our own churches for a donation, and also try to request from other churches in Dodge County for donations, we could increase our yearly revenue.

Next Board Meeting will be February 27<sup>th</sup>, 2020 at Prairie Meadows at 5:15 pm