

Community Living Alternatives, Inc.
BOARD OF DIRECTORS MEETING MINUTES
August 3, 2016

Members present:

Richard Kent / President
Brook Phifer / Vice President
Shari Janata / Secretary
Megan Brand
Janet Burgess
Jerry Furman
Ray Furman
Maurice Serotta
Karen Takamatsu
Frank Taylor

Members absent:

Ken Dwenger

Staff Present:

Barbara Kenyon-Mohrlang / Executive Director
Charles Martinez/Residential Program Director
Betty Piperato/Controller
Gregg Wilson/Day Program Director

Guest(s):

Chip Early

The regular meeting of the Board of Directors of Community Living Alternatives, Inc. (CLA) was called to order at 4:06 pm by the Board President, Mr. Richard Kent, at Community Living Alternatives, Inc., 14252 E. Evans Avenue, Aurora, Colorado 80014. A quorum was present.

Minutes of the Last Board Meeting

MOTION: Mr. Maurice Serotta moved to approve the minutes of June 8, 2016. The motion was seconded by Mr. Brook Phifer. The motion was approved by unanimous voice vote.

Controller's Report – Ms. Betty Piperato

Ms. Piperato reviewed the financial statements for April of 2016. April had a net gain of \$12,314.62 which was less than normal due to 30 versus 31 billing days in the month.

MOTION: Ms. Karen Takamatsu made a motion to approve the financial statements for April of 2016. The motion was seconded by Mr. Maurice Serotta. The motion was approved by unanimous voice vote.

Fundraising – Mr. Ray Furman and Ms. Barbara Kenyon-Mohrlang

CLA will be holding our next fundraising event, "An Evening with CLASS" talent show, on August 26, 2016 from 6:00 – 9:30 pm at East Middle School. Funds raised will go towards the purchase of a wheelchair-accessible van for CLASS Day Program.

Rather than doing a raffle at this fundraising event, we will hold a live auction. In preparation for future fundraising events, the Board of Directors discussed the possibility of revising the Articles of Incorporation since Community Living Alternatives, Inc. was not designated as a membership organization and, therefore cannot get a raffle license at this time. If the Articles of Incorporation are amended, there is a five year waiting period before CLA can obtain a raffle license. Staff will also discuss this with the auditor for clarification and any tax ramifications this change may have. This topic will be an agenda item at the next meeting.

Building Updates

A new HVAC unit was installed at CLASS on June 3. It was a 5 ton unit and cost \$11,890.

A new HVAC unit was scheduled to be installed at the CLA office building on June 7, but was postponed due to a problem with the flashing. It is a 7.5 ton unit and will cost \$14,180.

We have plans to have a new computer server installed at the CLA office at a cost of \$6,700.

Administrative Assistant

A new Administrative Assistant, Taylor Jones, was hired and will start work in late August or early September.

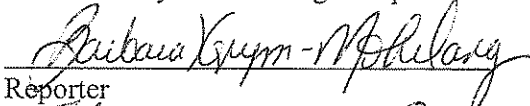
Ongoing Conflict of Interest and Transparency Issues

Ms. Barb Kenyon-Mohrlang discussed the need for CLA to continue to strive for transparency with the general public. Board meeting agendas, minutes and audited financial statements will now be posted on CLA's website.

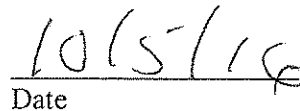
Adjournment

The meeting was adjourned by Mr. Richard Kent at 5:03 pm.

Barbara Kenyon-Mohrlang – Reporter


Reporter


Secretary


Date