

*Community Living Alternatives, Inc.*  
**BOARD OF DIRECTORS MEETING MINUTES**  
**December 7, 2016**

**Members present:**

Richard Kent / President  
Brook Phifer / Vice President  
Shari Janata / Secretary  
Janet Burgess  
Ken Dwenger  
Jerry Furman  
Ray Furman  
Frank Taylor

**Members absent:**

Megan Brand  
Maurice Serotta  
Karen Takamatsu

**Staff Present:**

Barbara Kenyon-Mohrlang / Executive Director  
Charles Martinez  
Betty Piperato  
Gregg Wilson  
Taylor Jones

**Guest(s):**

None

The regular meeting of the Board of Directors of Community Living Alternatives, Inc. (CLA) was called to order at 4:02 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 October 5, 2016**

MOTION: Ms. Shari Janata moved to approve the minutes of October 5, 2016. The motion was seconded by Mr. Ken Dwenger. The motion was approved by unanimous voice vote.

**Controller's Report** - Ms. Betty Piperato

Ms. Piperato reviewed the financial statements for July and August 2016. July had a net loss of \$17,001.94 due to 3 payrolls this month. August had a net gain of \$21,159.35 which included Talent Show revenue of \$4,597.

MOTION: Mr. Jerry Furman made a motion to approve the financial statements for July 2016. The motion was seconded by Ms. Shari Janata. The motion was approved by unanimous voice vote.

Mr. Brook Phifer made a motion to approve the financial statements for August 2016. The motion was seconded by Mr. Ray Furman. The motion was approved by unanimous voice vote.

**Fundraising Committee Updates** - Ms. Barbara Kenyon-Mohrlang

Ms. Barb Kenyon-Mohrlang let the board know that the Silent Auction Fundraiser held at the CLA Holiday Party raised approximately \$2,000. The next fundraiser will be held on March 9, 2016 at the Stampede. There will be a live country band and live auction.

Ms. Kenyon-Mohrlang reminded everyone about another ongoing fundraiser for CLA, the reloadable King Soopers gift cards, and that once \$5,000 worth of purchases is reached, King Soopers will give 5% back to CLA.

Ms. Kenyon-Mohrlang discussed the possibility of CLA doing an Open House/Art Show at CLASS and hopes to bring in a few artists from the Park Hill Artists Club to help mentor some of the CLASS participants. Mr. Ray Furman and Ms. Janata are still looking into the laws and ability to serve alcohol.

Ms. Kenyon-Mohrlang also encouraged the board to sign up with givingassistant.org in order to help raise funds for CLA.

**Executive Director Updates** - Ms. Barbara Kenyon-Mohrlang

Ms. Kenyon-Mohrlang let the board know that since the Department of Labor Exemption Rule change did not go into effect, CLA will not be moving forward with the exemption status changes at this time.

CLA will receive payment from the insurance company to pay for approximately half of the cost to have two HVAC units at CLASS replaced. This is due to the initial claim not adequately covering the cost of replacing the units following the hail damage claim.

**New Business/Announcements** - Ms. Barbara Kenyon-Mohrlang

Mr. Ken Dwenger let the board know that he is researching the historical PETI cash funds. He will inform the board of his findings.

Ms. Barb Kenyon-Mohrlang informed the board that she is looking into contracting with someone to review and revise the CLA Policies & Procedures.

Ms. Kenyon-Mohrlang is planning to start an advisory committee with people who attend the day program. The long-term goal is to gather their ongoing input regarding current and future policies and practices at CLASS and at CLA, in general. The first meeting is scheduled in January.

**Public Comment**- no guests were present.

**Executive Session**- Ms. Barbara Kenyon-Mohrlang

The Executive Session of the Board of Directors of Community Living Alternatives, Inc. (CLA) was called to order at 5:13 pm by the Board President, Mr. Richard Kent.

MOTION: Mr. Jerry Furman moved to come out of Executive Session at 5:32 pm. The motion was seconded by Ms. Shari Janata. The motion was approved by unanimous voice vote.

**Adjournment**

The meeting was adjourned by Mr. Richard Kent at 5:33 pm.

Taylor Jones – Reporter

Taylor Jones  
Reporter

Shari Janata  
Secretary

2/1/17  
Date

