

Community Living Alternatives, Inc.
BOARD OF DIRECTORS MEETING MINUTES

December 5, 2018

Members present:

Ray Furman/President
Brook Phifer / Secretary (by phone)
Margaret Dominguez
Jerry Furman
Shari Janata
Richard Kent
Ben Patterson

Members absent:

Ken Dwenger /Vice President
Megan Brand
Janet Burgess
Karen Takamatsu

Staff Present:

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

Guest(s):

None

The regular meeting of the Board of Directors of Community Living Alternatives, Inc. (CLA) was called to order at 4:05 pm by the Board President, Mr. Ray Furman, at CLA 14252 E. Evans Ave., Aurora, Colorado 80014. A quorum was present.

Minutes of October 3, 2018

MOTION: Mr. Richard Kent moved to approve the minutes of October 3, 2018. The motion was seconded by Mr. Ben Patterson. The motion was approved by unanimous voice vote.

Financial Statements July and August 2018– Ms. Betty Piperato

Ms. Piperato reviewed the financial statements for July and August 2018.

July had a net gain of \$5,693.22 including the CLASS net gain of \$1,295.59.

August had a net gain of \$14,448.59 including the CLASS net gain of \$7,486.94.

The year to date net gain as of August 31st was \$20,141.81 including the CLASS year to date net gain of \$8,782.53.

MOTION: Ms. Shari Janata made a motion to approve the financial statements for July 2018. The motion was seconded Mr. Jerry Furman. The motion was approved by unanimous voice vote.

MOTION: Ms. Margaret Dominguez made a motion to approve the financial statements for August 2018. The motion was seconded by Mr. Ben Patterson. The motion was approved by unanimous voice vote.

Budget Review-Ms. Kenyon-Mohrlang and Ms. Betty Piperato

Ms. Kenyon-Mohrlang and Ms. Piperato reviewed the budget and updated the board on the projected loss due to the number of people being served going down.

Executive Director Updates- Ms. Barbara Kenyon-Mohrlang
Residential

The number of people being served in the residential program has been steadily decreasing. She reviewed details regarding the overall decrease and possible reasons.

Greenhouse

A solution has been raised as to how to get the equipment onto the CLASS land to complete the preparation for the building of the greenhouse.

Office Flood

The CLA office building experienced a large leak from the interior roof drainage pipe, which resulted in a flood near the back door. Another drain also needed to be replaced. CLA out of pocket expenses are estimated at \$10,000.

Stapleton Project

The Stapleton Project has not progressed.

Strategic Plan

Mr. Ray Furman informed the board that the marketing committee has been developing annual giving sponsorships and plans to wait until after the new year to start asking businesses for their sponsorship.

The Fundraising Committee has the silent auction coming up at the annual holiday party and has the annual musical fundraiser scheduled for February 6th at the Stampede.

The Mill Levy Apartment project was denied, and the committee does not plan to pursue again at this time.

Ms. Kenyon-Mohrlang gave an overview of the Host Home Provider meeting that took place.

New Business/Announcements- Ms. Barbara Kenyon-Mohrlang

No new business

Public Comment

No public present

Adjournment

The meeting was adjourned by Mr. Ray Furman at 6:01 pm.

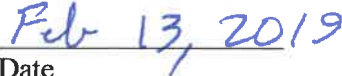
Taylor Jones - Reporter



Reporter



Secretary



Date