

Community Living Alternatives, Inc.
BOARD OF DIRECTORS MEETING MINUTES

December 4, 2019

Members present:

Ray Furman/President
Ken Dwenger /Vice President
Brook Phifer / Secretary
Margaret Dominguez
Jerry Furman
Shari Janata
Karen Takamatsu (was not present for motions)

Members absent:

Megan Brand
Janet Burgess

Staff Present:

Barbara Kenyon-Mohrlang / Executive Director
Betty Piperato / Controller
Gregg Wilson / Day Program Director
Taylor Jones / Administrative Director

Guest(s):

Buffy Fox

The regular meeting of the Board of Directors of Community Living Alternatives, Inc. (CLA) was called to order at 4:00 pm by the Board President, Mr. Ray Furman, at CLA 14252 E. Evans Ave., Aurora, Colorado 80014. A quorum was present.

Minutes of October 23, 2019

The minutes of October 23, 2019 were amended, and the Board did not have an opportunity to review and approve them at the meeting. The amended minutes were sent out for a vote via email. The motion was approved by a majority email vote.

Financial Statements July 2019– Ms. Betty Piperato

Ms. Piperato reviewed the financial statements for July 2019.

July had a net loss of \$2,772.12 including the CLASS net gain of \$4,303.70. The entire agency did better than budget by \$1,222.28.

MOTION: Mr. Jerry Furman made a motion to approve the financial statements for July 2019. The motion was seconded by Ms. Margaret Dominguez. The motion was approved by unanimous voice vote.

Executive Director Updates- Ms. Barbara Kenyon-Mohrlang

Service Provision Update:

Ms. Kenyon-Mohrlang reported that, since the last board meeting, there have been no changes in the number of people receiving residential services, no changes in the number of people attending CLASS and one less person receiving supported employment services due to losing his job and deciding not to work for a while.

End the Waitlist

CLA is encouraging everyone to join Alliance Colorado by reaching out to their legislators about the need to end the waitlist for I/DD comprehensive services.

CLA Holiday Party

The annual holiday party is scheduled for December 13 from 10:00 am to 1:00 pm at the Summit Event Center.

Strategic Planning

Ms. Kenyon-Mohrlang went over updates to the strategic plan in areas of marketing, fundraising, volunteer development and agency expansion.

New Business/Announcements- Ms. Barbara Kenyon-Mohrlang

Ms. Kenyon-Mohrlang will be doing site visits and reviewing the agency budget with a potential board member before nominating her onto the CLA Board of Directors at the February meeting.

Adjournment

The meeting was adjourned by Mr. Ray Furman at 5:03 pm.

Taylor Jones - Reporter



Reporter

Brook J Phifer

Digitally signed by Brook J Phifer
Date: 2020.05.14 10:02:46 -06'00'

Secretary

May 15, 2020

Date