



480 Cadys Falls Road
Morrisville, Vermont 05661
Phone – (802) 888-5229

**Board of Directors Meeting
January 25, 2012 4:30 – 7pm**

Present: Ronna Ziegel, Dan Regan, Karen Shea, Sandy Paquette, John Duffy, Bryn Fisher

Staff present: Scott Johnson

1. Capital Campaign

- a. The Board met with Consultant Christine Graham for training regarding Capital Campaign strategies including the cycle of identifying, cultivating, asking and thanking donors.

2. Approve Minutes

- a. Minutes of 11/30/11 meeting are not available for approval at this time.

3. Property Updates

a. Harvey Property

Scott has continued the conversation with Ken Harvey regarding the purchase of property. Conversation about price and purchase has been entertained. A sixty day extension has been signed until March 31. Given that the property remains a viable possibility for purchase, Scott will continue the conversation about the property.

b. Church Property

The church parish council voted to sell all four church properties. The next step is official approval from the Monsignor. It is not known what the asking price will be.

c. Other Potential Property

The Decart building could possibly become an option for purchase.

d. Renovation of Current Property.

An architect (Andrew Volansky) has explored the potential of whether renovating the current property could meet the Family Center's growth needs. Because of the location of wet lands on the property, there could not be enough parking to meet the needs of an expanded space.

4. Board Member Updates

- a.** Keith Thompson rendered his resignation to the board.
- b.** Dr. Marvin remains a prospective board member

Next Meetings: February 22, 2012 and March 28th will be our next meeting with Christine Graham