



480 Cadys Falls Road
Morrisville, Vermont 05661
Phone – (802) 888-5229
Fax – (802) 888-5392
Web – www.lamoillefamilycenter.org

**Board of Directors' Meeting
June 25, 2014**

Members Present: John Duffy, Bryn Fisher, Dorothy Reeve, Brenda Christie, Sandy Paquette, Ronna Ziegel

Staff Present: Scott Johnson, Charlie Teske

1. Minutes of 5/28/14

Ronna made motion to approve the minutes as presented. Brenda seconded. Motion passed.

2. Officer election

The following slate of officers for FY' 15 was presented-

Bryn Fisher- Chair

Sandy Paquette- Vice-chair

Dot Reeve-Secretary

John Duffy-Treasurer

Ronna made motion to accept the slate as presented. Brenda seconded. Motion passed.

3. Financial

Charlie and Scott presented the proposed budget of \$1,791,586 for FY' 15. There was discussion about deficit amount of \$58,959 due to loss of grant money. We presently have \$20,000 for feasibility study and \$15,000 for roof repairs. There are requests out for grants to philanthropic organizations for \$60,000. As fundraising was discussed John requested that a list of positive fundraising events in the area would be helpful. Ronna stated that the "pumpkin chucking" event is unique and realizes us good return. Brenda made motion to approve budget as proposed. Ronna seconded. Motion passed.

4. Development Director Position

Scott shared a list of candidates and reviews of experience and conversations to this point.

5. Property

Shap Smith has agreed to facilitate a community meeting. A possible question to encourage conversation would ask how the LFC can serve the community best. It was suggested that Front Porch Forum and other media be used to acquire community input. These comments could then be used to kick off discussion for the community meeting planned for the end of August.

6. Let's Grow Kids

Scott shared information about this new initiative in the state. There is a million dollars per year for the next three years for a public engagement campaign aimed at raising the understanding of the importance of the early years in the lives of Vermont's children.

7. Adjournment

Ronna made motion to adjourn. Brenda seconded. Motion passed.

**Next Board Meeting
July 23, 2014
5-7 p.m.**