



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

Board of Directors' Meeting September 26, 2012

Present: Sandy Paquette, Katie Marvin, Bryn Fisher, Dan Regan, Ronna Ziegel, John Duffy, Dot Reeve

Staff: Scott Johnson, Becky Gonyea

Absent: Jeff Hunsberger, Karen Shea

1. **Minutes:** Katie motioned to approve the minutes of July 25, 2012. Duffy seconded. Motion passed.

2. Program Presentation

Youth and Young Adult Programs – Rhonda Barr

Rhonda gave an overview of the LFC Youth and Young Adult Programs:

- LINK including case management, shelter, and the Youth Rocks Café Teen Center
- Learning Together
- Families Learning Together
- Reach Up Case Management

Rhonda distributed a draft performance report for the LINK program. This report follows the Results Based Accountability model of performance management. Rhonda reviewed the data for the program in the performance areas of:

- “How much did we do?”
- How well did we do it?
- Is anyone better off?”

The board talked about the importance of using the data to reflect upon and adapt the program to be most effective.

Dan commented about the need for quantitative data to be coupled with qualitative data.

Katie commented about the need to develop a variety of data measures and program goals/benchmarks.

3. Welcome New and Prospective Board Members

Dot shared some info about herself. She has worked as a school nurse, for the community justice program, and for public health. Dot served on the River Arts board when they engaged in a capital campaign for their new building. She has 3 children and 6 grandchildren, all who live locally.

Duffy motioned to approve Dot as a new board member. Sandy seconded. Motion passed.

4. Property

Harvey Property

Scott, Duffy and Dan attended a meeting of adjacent landowners and town representatives to discuss the next steps for the Business Industrial Park including future development of the property, town interest in putting a road up through the LFC property to the Industrial Park and future access to municipal water and sewer.

Tax Exempt Status

The LFC, as a non-profit organization doing good for the general public, qualifies to not pay property taxes. Scott will draft the application to be exempted from property taxes for the board to review at the next meeting.

Architect

Scott discussed the need to consider interviewing architects to be ready for our future project. Board members interested in interviewing architects – Katie, Ronna, Sandy, Duffy

Encouraging, Educating and Celebrating Families

A United Way Community Partner 

October 20th - Envisioning the Future Home of LFC

A group of first year Johnson State College students engage annually in “A call to action” day in the fall. This year, on October 20th the students will work with the LFC to support a visioning activity regarding the future home of the LFC. The students will assist with clearing some land, prepping a barbecue, and finishing a “dreaming platform.” On the same day, the LFC will invite board, staff, community members, etc. to engage in a noontime event to begin envisioning the future home of the LFC.

5. Agenda Setting for the Upcoming Year

- a) Managing Outreach with the Evidence
 - i. nurturing relationships with prospective donors
 - ii. Increasing the public knowledge of LFC and our programs
- b) Impact and Evidence of LFC Programs
 - iii. documenting good outcomes
- c) other ideas

Rhonda’s presentation was a great start to providing the board with information about program performance and preparing board members to speak knowledgeably about the LFC.

Future board meetings will include similar presentations from other program managers.

6. Other Business

- a) Rescheduling Christine Graham
Scott and Becky will follow up regarding her availability for October and November and schedule her for one of those meetings.
- b) RBA Training
Sandy shared that the training was very well done and informative. She is proud of the LFC for hosting the training days (Sept 12th – 14th).
- c) Climb for Kids
The Climb took place on September 22nd with approximately 100 people turning out to hike Elmore Mountain and enjoy a day of family activities, music, and food. The LFC raised approximately \$8,000 (netting approximately \$6,000), down from last year’s event.

HighLow Project

The street version of this project will be in downtown Morrisville storefront windows and sides of buildings through October 15th. The LFC is the first organization to host the street exhibit using projectors. More info will be available soon regarding events surrounding this project, including an evening walking tour.

- d) Deferred Revenues
Scott acknowledged that we have funds in deferred revenues that need reclassification. He will bring that to the board’s attention later this fall after some additional refinement with the business office.

7. Adjournment

Ronna motioned to adjourn. Duffy seconded. Motion passed.

Next Board Meeting
October 24, 2012
5-7pm at the LFC