

Minutes for 6/12/19 SAC Board meeting

Board members in attendance: Katie Salcido, Dilia Loe, Charlene Nansel, Kathy Dahlstrom and Conner Wenzel

Meeting was called to order at 6:15 by Katie Salcido

No minutes of the previous meeting were available for approval

Katie reported on the status of the North Valley Community Foundation Grant application as well as the Center link Grant application. Both applications are due soon and the committees are working on getting them in.

Katie Shared she will be taking a leave of absence from the board starting in July.

Dilia stated they will be stepping away from the board once new board members are in place and situated into rolls.

Kathy and Conner reported on the financial activities for the past month. All bills are paid and Conner is working on the PEI claim.

The three board applicants were discussed, all were unanimously accepted to become new members to the board. The three new members are: Hannah Booth, Jack Griffin and Tiffiani Pullyblank. Conner will add them to the board email list and it was decided they should be invited to the board/staff retreat on Sun the 16th. They will not be expected to be there due to the short notice but will be excited if they are able to attend.

The topic of hiring Celeste Cramer as Executive Director was discussed, Conner moved to hire Celeste to start the first of July, 2019, Dilia seconded. Motion passed

Seeing as no further topics were on the agenda and no items were on the table from previous meetings the meeting was adjourned at 7:30

Respectfully submitted

Conner Wenzel