

EASTLAND COUNTY CRISIS CENTER
Board of Directors' Meeting
October 11, 2022
MINUTES

Members Present: Jamie Thomas, Susan Crozier, David Hulum, Buck (Lee) Williams, Jason Weger, Brad Stephenson, Nicole Desmond – CPS Liason, Trinity Dempsey – Director CAC, Susan Locke – Finance & Grant Manager, Gena Camacho – ED.

1. Meeting called to order at 4:30 pm by Jamie Thomas, President.

2. Discussion and Action on Minutes from September 12, 2022. Motion made by Brad Stephenson to approve as written. Second provided by Buck Williams. Motion carried.

3. Discussion and Action on Regular Monthly Financial Report, July 2022. Draft of the monthly financials was presented for Board information, but not complete on this date as Finance Committee had not reviewed and approved at this point. Brad Stephenson made the motion to pass on any action pending review by the Finance Committee. Buck Williams provided the second. Motion carried.

4. Discussion and Action on Policy and Procedure – Compassionate/Bereavement Leave. There was extensive discussion on this issue as there is a very broad range of days/time periods that can be granted for this type of leave as per multiple grant policies. It would not have to be added as a line item to the budget but would be viewed as addition PTO for the specific purpose. No clear consensus could be achieved. Board requested that ED develop a trimmed down version of options for discussion at the next meeting. Tabled for further discussion at next meeting.

5. Discussion and Action on Board Membership Applications for 2 year term: Derrick Saucedo and Lennah Frost. In a previous decision it was decided to keep Board at the current max number for the present and to look to expanding Committee participation from the Community. In keeping with this expectation there is one current opening on the Board due to a recent resignation. Brad Stephenson made a motion to approve application of Derrick Saucedo to the Board of Directors at this time. Buck Williams provided the second. Motion carried. ED will reach out to Lennah Frost for membership on a committee, perhaps the fundraising committee.

6. Discussion and Action – Current Board Members Terms – 3 year. Expiring terms are: David Hulum, who stated his intention to resign as of the end of November 2022; Susana Jackson, who has stated her willingness to remain on the Board; and Felicia Minney, who also

stated her willingness to remain on the Board. Brad Stephenson made a motion to renew the terms of each of the three members, noting that David plans to resign at the end of November. Buck Williams provided the second. Motion carried.

7. Discussion and Action - Election of Board Officers – 1 year term. Tabled

8. Discussion and Action – Election of Board Committee members – 1 year term. Tabled

9. Regular Monthly Reports

- a. Fundraising Committee – Boots & Bags was the biggest yet and reached a new high
- b. Finance Committee – no report at this time
- c. Executive Directors Report by Gena Camacho – see attached

10. Upcoming Events

- a. Next Board meeting to be held at 4:30 pm on Monday November 14, 2022 at 4:30 pm
- b. Upcoming Community Events: DVAM Candlelight Vigil, October 17th – FBC Eastland; DVAM Wear Purple Day – October 20th

11. With no further business to conduct, the meeting was adjourned at 5:32 pm by Jamie Thomas, President.

Submitted by Susan Crozier, Secretary

_____Signature

Approved by Board on: _____Date

_____Presiding Board Member Signature

