

**Center for Family Life and Recovery, Inc.
Board of Directors Meeting**

Date: June 22, 2017

Time: 8am

Attendance: Cassandra Sheets, Kelly Walters, Brian Reese, Paul, Dunn, Mike Leist, David Wojnas, Terry Plizga

Excused: Lisa Sexton, Kristie Falcone, John Harrison

Absent: Rev. Frank Graichen,

Topic	Discussion	Resolution	Person Responsible/ Time Frame
Opening Remarks	Opened meeting at 8:02 AM		Dave W
Staff Presentation	Jodi Warren – Prevention Services Bedroom Kit “Concealing Secrets”		
Consent Agenda	Review of Consent Agenda Minutes to approve Kathy Kupiec’s resignation Critical Issues – Board Recruitment application out to 3 board members CEO Report – United Way 50% increase Compeer/Counseling programs also was cut	Motion to Accept: Unable to vote	
Financial Report (<i>Dave W.</i>)	Financial’s overview next time we meet Will break even for the year, will show a loss as the next few months FundEZ is almost all set and taken care of	Comment to last year – Great work - Kathy	

Respectfully submitted,
Heather Perry

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Golf Tournament <i>(CEC/Fund)</i>	Sponsors and Signs to reach out to Deadline of July 14 th Ambassador Program building		Bianca
Recovery Focus Group	Mike will have a conversation with her about aftercare program and times that would work for young professionals in recovery – July Paul went and it wasn't a great turn out		
Governance Committee	Recruitment for Board Members		
Adjourn	Close meeting Next Board of Director's Meeting August 24 th , 2017 @ 8am	Motion to Adjourn:	

Respectfully submitted,
Heather Perry