



Board Meeting Agenda
May 30, 2015 Noon- 2:00

Opportunity Connections
2940 Thomsen Road
Hood River OR 97031

Attending: Joe Carroll, Rich Williams, Katie Maple, Joyce Edmonds,
Denise Welch, Justina Humphrey.
90 others in Attendance

Meeting called to order at 1:30pm.

Rich Williams welcomed everyone and said a bit about the Arc and who we are and talked about the new Special Needs Fund and how to apply. The members were introduced to Justina Humphrey who is supporting the Friendship Club and everyone was invited to attend.

Rich explained that we do not have enough volunteers to fill all the open Directors slots and asked for a postponement of the elections until October 2015 so more recruitment can take place. Joe motioned that we postpone the elections until October 2015. Katie Maple seconded. All were in favor.

The Minutes from the 2014 Annual Meeting were read by Rich Williams. Approval of 2014 Annual Meeting Minutes Joe Carroll moved to accept the minutes as read. Rich Williams seconded, all were in favor.

The annual treasurer's report was given by Joe Carroll.
Treasurers report:

The Arc Mid-Columbia
Annual Treasurer's Report
For period
July 1,2014 to June, 30, 2015

Beginning CD #1205 Balance	\$ 5,044.48
Beginning CD #1206 Balance	\$ 5,145.88
Beginning Checking Balance	\$ 24,460.17
Beginning Total Cash Assets	\$ 34,650.53

Income

Income	\$ 13,869.00
Donations	\$ 1,500.00
Member Dues	\$ 800.00

Income Sub Total	\$ 16,169.00
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Expenses

Combined	\$ 14,689.00
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<u>Ending Spreadsheet Balance</u>	\$ 16,528.00
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Checking Balance (6-30-15)	\$ 17,478.00
Cash on hand (6-30-15)	\$ 0.00
Outstanding checks	\$ 950.00
CD Number 1205 (transferred to 1206)	\$ 0.00
CD Number 1206	\$ 20,206.00

Total Cash Assets (projected 6-30-15)	\$ 36,734.00
Total Change projected for 2014	\$ 2,084.00

Membership Report

July 1, 2014 Active Memberships – approximately 103
June 30, 2015 Active Memberships – approximately 109
Chapter Membership increase – 6 members

Submitted by Joe H Carroll

May 30, 2015

The 2015/2016 Proposed Annual Budget was presented by Joe Carroll. A motion was made by Katie Maple to accept the budget as proposed. Rich Williams seconded. All were in favor.

Meeting adjourned at 1:45pm

Submitted by Katie Maple, Arc Secretary May 31, 2015