

**Minutes of the Monday, March 13, 2017
West Midland Family Center Board of Directors Meeting**

Board Members: **R. Dishaw, J. Lauderbach, R. Brock, J. Buchanan, D. Parrillo,
A. Pankratz, W. Traschen**

Excused: B. Bowen, T. Rashid, C. Stone, Joe Weiler (Joe not here for meeting, but here for the Strategic Planning session)

Advisors: **T. Misner, C. Coons, B. Schmidt, B. Dostal, S. Bowen, A. Schmitz,
B. Dollard, E.J. Herst, Larry Reeves**

Staff: **M. Finney, S. Love, J. Green**

Pankratz called the meeting to order at 6:00 P.M. with W. Traschen reading the Mission Statement.

Pankratz called for Public Comments – no public present.

Motion to approve the Minutes of the January 31, 2017 Board Meeting

Motion R. Dishaw / 2nd J. Lauderbach – Motion carries

Executive Committee – Anne Pankratz, Chair

- Recommend to have an organizational account set up at the Midland Area Community Foundation (MACF) in West Midland Family Center’s name, so we can participate in the Give Local program annually. This program offers a match to what is raised, we have not done this in the past because we did not want to compete with the COP fund that is set up there currently but we feel we could benefit from opening the account since the COP fund is a scholarship account and does not qualify to participate in the Give Local campaign. We would need to start the fund by transferring \$5000.00 from our Endowment Fund to the MACF.
 - Motion to move \$5000 to the MACF
 - Motion A. Pankratz / 2nd D. Parrillo – Motion carries

Accounting / Budget Committee – C. Coons, Chair

- 2017 Budget reviewed by committee and presented to the board.
 - Motion to approve the budget
 - Motion / R. Brock on behalf of the committee, no need for a 2nd – Motion Carries

Motion to Adjourn R. Dishaw /J. Buchanan Meeting adjourned at 6:10 pm by Pankratz.

The next meeting is scheduled for **Monday, May 1, 2017** at 7:00 pm. at the West Midland Family Center.

Respectfully submitted,
Missy Finney