

**MANAGEMENT COUNCIL BOARD OF DIRECTORS  
MEETING OF MONDAY October, 2014  
PROBATION AGENCY'S CONFERENCE ROOM  
Minutes**

**I. Call to Order**

**Cheryl Wade**

Present: Melissa Livingston, Cheryl Wade, Mark Lorenzen, Chris Cooper, Mark Varela, Cynthia Elliott, Greg Bergman, Elizabeth Huff

**II. Approval of Minutes**

**Chris Cooper**

Motion to approve with changes the Minutes of September 15, 2014:

Motion: Melissa Livingston

Second: Mark Varela

**III. Treasurer's Report**

**Mark Lorenzen**

Motion to approve Treasurer's Report:

Balance as of October 20, 2014

General Checking	\$ 45,449.63
Contingency Fund	\$ 22,075.43
Certificate of Deposit	\$ 52,965.79

Motion: Chris Cooper

Second: Cynthia Elliott

**IV. Committee Actions**

**Subcommittee Chairs**

This is the time for subcommittee chairs to provide a brief report on committee activities and secure Board approval on action items.

• **Networking Subcommittee**

**Elizabeth Huff**

Awards luncheon slated for January 22, 2015. Check in for event will begin at 11:15 AM, food to be served at 11:45 AM, program to start at 12:15 PM and end at 1:00 PM. Consensus was to have a buffet. Menu still needs resolution. Cheryl, Chris, Mark V. and Cynthia to be on application review committee.

Board to re-evaluate 4 Brix evening event at a later date.

Cheryl will check with Serra Center for hosting Casino Night event in February/March time frame. Cost is roughly \$2100 for 200 people. Agreed that Thursday night would work best.

• **Communication Subcommittee** **Cheryl Wade**

Cheryl requested information to insert into newsletter slated for November. Melissa to check with Mike on can drive article, Mark V. to develop United Way campaign article, and Cheryl to list Award Categories.

• **Education Subcommittee** **Melissa Livingston**

The “Things You Should Know” events Board of Supervisors room booked for next year.

Jim Cathcart event was successful. Next event scheduled for April 9, 2015. Presentation on the “We Generation” by Lee Silber (?). Melissa believes that the presentation will be between 1 ½-hrs to 2-hrs. Board agreed to hold a general membership meeting at the conclusion of April event.

• **Board & Membership Subcommittee** **Cheryl Wade**

Discussed having holiday Board lunch at Café Fiore

**V. Location of Upcoming Meeting**

Next meeting will be November 17, 2014.

**VI. Action Item(s) for Executive Committee** **Board of Directors**

None.

**VII. Adjourn** **Cheryl Wade**

Meeting adjourned at 4:30 PM.