

4CORE Board Meeting Minutes of Dec 3, 2014

Called to order 4:01pm
Quorum present

Board attendees:

Werner Heiber
Enid Brodsky
Kurt Schneider
Paul Senecal
Mark McKibben

Staff attendees:

Kurt Schneider

LPEA presentation, 12/17

- Werner: we need to get a committee together to work out presentation details

Teresa's resignation

- Effective end of December
- Burned out, good chance she's moving on in the spring
- Open to contract work, there are several former employees that would be available for other contract work to fill in as well
- Sarah also leaving as of 1/1/2015

LPEA proposal

- Informed proposals were due February 2015 with decisions unlikely until April 2015
- Kurt: pattern of poor communication from match fund requirements on Round Up grant to this proposal

Rent

- Anesi's are extending the rent reduction as an in-kind donation through at least February
- Will be continuing to rent space at half price

Budget 2015

- 2015: \$48,500 committed for 2015
- \$9600/yr rent + utilities
- HomeRx is the only real commitment

Durango Herald article

- Kurt interviewed; potential focus on 4CORE and some of the controversy around giving general operational funds

Board development

- Sally Belaroux approached
- Tom to contact Laurie Schell
- Pete contacted Vicki Calwell, Chris Calwell, Laura Moorefield, Jeremy Rivera
- Mark to contact Jeremy Rivera as well

Will Nedder and "resource efficiency summit"

- Survey is hard to get right; recommendation for 1:1 polling via board members prior to a summit
- Board can do a strategic planning session w/him first OR do the summit, then form a realigned strategic plan
- We've agreed to: 1) get Will together with board for a conference call, 2) set up polling sessions with supporting organizations, 3) determining the need for a summit and setting the date
- Mary Beth: value to bring in additional, smaller stakeholders to help diversify funding; pull in core funders to determine strategic direction and alignment; we should also ask the COG to join
- We should get a COG representative at a board meeting to explore options, may not be needed at the summit
- Nedder: looking at a two-day summit

LPEA presentation committee

- Werner, Kurt, Pete

Paul made motion to adjourn 5:09 pm. Mary Beth seconded. Unanimously approved.