

JEREMIAH'S RANCH MEETING OF THE BOARD OF DIRECTORS

August 18, 2018

Meeting called to order by Linda White: 1:08 pm

In Attendance: Linda White, Pauline Williams, Kim Bruce, Debra Muzikar

1. Kim moved to approve the agenda. Pauline seconded. There were no objections.
2. Pauline moved to approve the minutes from May 12, 2018. Linda seconded. There were no objections.

Officers' Reports:

3. Kim announced that the next Board Meeting will be Saturday, November 17, 2018.
4. Pauline thanked everyone for their support and inviting her to speak on nutrition at the parent support group in July.
5. Linda gave an update on Hope House. Our first client has moved in and is getting settled. We have another potential client in contact with the Regional Center who is interested in moving in also. Licensing for the house is almost complete.
6. Linda has asked Mike Visser (HR person at CareRite) if he would consider being on our Board of Directors. He was unable to make this meeting, but would like to come to our next one and meet everyone.
7. Linda talked about the Fallbrook Chamber's upcoming annual golf tournament. They have chosen JR to be the recipient of all proceeds from the Putting Competition. We will need 3-4 volunteers to work that day, Friday, September 28th. Linda will be attending more of the planning meetings and have more information in the future. Those meeting dates are 8/22, 9/5, 9/19 and 9/26.
8. Special Olympics has added 3 more coaches for a total of 7 now. It has also added two more seasons to include bowling and golf. Golf will start this month and will be on Mondays from 2-4 pm. The actual start date is not known at this time. We will need donations of golf clubs and balls.
9. Larry presented the financial reports. There was no quarterly report, but he printed out quarterly statements that showed the balances at the end of each quarter so far this year. He is still waiting for the Reconciliation report from our bookkeeper and will have her produce and Interim Statement and 990 form for the next meeting. Voting on approval of reports was put off until our next Board meeting.

Unfinished Business:

10. Pauline will contact a printer about making up receipts and Thank You notes to send out to people who send us donations.

New Business:

11. Kim moved that we implement a timeline for production/distribution of meeting minutes in that the minutes will be typed up and distributed to the Board for any input/corrections within 7 days. The Board will have 3 days to respond. After the 10 day mark, the minutes will be finalized and sent out for the public via our website. Pauline seconded. There were no objections.

Committee Reports:

12. Debra advised that, per our grant from the FHD, we need to implement the service of a Lyft van to the people that we support. She and Linda met with Rachel Mason of the Senior Foundation to get some ideas on the Lyft program. It could be used to get to monthly support groups and Special Olympics.
13. Our next Support Group meeting will be a picnic at Live Oak Park on Saturday, September 22nd from 11:00 - 2:00. We will be collaborating with Special Olympics and CareRite. Neill Ketchum will be doing an art display and there will be special therapy horses.
14. Debra announced that the ribbon cutting ceremony for the Fallbrook Wellness Center will be on Wednesday, September 5, 2018. The time isn't known yet.
15. The next craft workshop will be Saturday, September 15th.
16. Debra advised we will need a new venue for our Christmas party this year.

Meeting Adjourned: 2:41 pm. Kim moved. Pauline seconded.

Respectfully Submitted,

Kim Bruce, Secretary