

## **JEREMIAH'S RANCH MEETING OF THE BOARD OF DIRECTORS**

**March 3, 2018**

**Meeting Called to order by Larry White: 1:03 pm**

**In attendance:** Linda White, Larry White, Pauline Williams, Kim Bruce  
Karen Douglas, Debra Muzikar, Kathy Fortenberry  
Guests: Yolanda Polanco, Nicole Martin

\*A moment of silence was observed in memory of Alexandra Kanczuzewski\*

Pauline moved to approve the agenda. Linda seconded. There were no objections.

Linda moved to approve the minutes from December 2, 2017. Pauline seconded. There were no objections.

### **Officers' Reports:**

Larry had no financial report for this meeting. He is calling a meeting between himself, JR's bookkeeper, and Roxanne Greene, JR's CPA, to try to come to a better understanding of exactly what Roxanne needs from both Larry and the bookkeeper in order to properly keep records of our financials. The End of Year Report for 2017 was that there was approximately \$100,000.00 in cash revenues.

Kim presented the 2017 Year in Review. Our next Board/Committee Meeting will be May 12, 2018.

Pauline has contacted a company in San Marcos to make our name tags. She will send out a form and those who would like to purchase can send it in to place an order. The cost will be \$6.48 (tax included).

Linda will be starting her next USD Non-Profit class on Tuesday 3/6/18. She advised that Special Olympics has 25 athletes this year playing basketball. She presented an overview of what will be involved in JR leasing the residence at 2615 Buenos Tiempos from Larry and how this will be our next big step in reaching our ultimate goal of Jeremiah's Ranch. The residence will be called "Jeremiah's Ranch House". Linda will be the house administrator. She plans to start writing grants so we can start expanding in more areas.

### **New Business:**

Larry talked about a group called "6 Beds, Inc". It is a California lobbying group for 6-bed ARCFs and all dues go toward lobbying to benefit such facilities. Membership is \$50.00 per

month. At this time we have someone who is willing to pay for JR's first year of membership. For an additional \$950.00 fee, JR would obtain access to a California Labor Law Manual. As long as JR is a member of 6 Beds, Inc, we would always have access to it.

**Committee Reports:**

Kathy had nothing new to report at this time.

Karen advised that CAE's next class will be starting April 5th. It will be a ceramics class with Neill Ketchum and will be held at her home. Suzette will possibly be teaching an art class in the fall. Karen will be overseeing craft classes, to be held at JRHQ. Each will be a 1-day workshop and the art items will be sold at upcoming community events. 50% of the sale will go to CAE and 50% will go back to the artist. The first workshop will be held Saturday, March 17, from 10-12pm.

Debra talked about the success of the last Support Group meeting which presented the "Take Me Home Program" offered by the San Diego County Sheriff's Dept. She said after our upcoming dance on March 17th, we will no longer be able to use the North Coast Church location on Saturday evenings. We will either need to find a new venue for our support group activities or move them to a different day of the week.

**Adjournment:**

Kim moved to adjourn at 2:08 pm. Larry seconded.

Respectfully Submitted,

Kim Bruce, Secretary