

Board meeting 1/11/2018

Board meeting canceled due to inclement weather. The following items were presented via email and votes were submitted to Denise Gould via email. Back up documentation is attached.

1. Board resolution for DDRB programs:
 - a. People First \$ 58,000
 - b. Family Support \$ 800,000
 - c. Advocacy \$ 445,000
 - i. Total request \$1,303,000

Approved by the following board members: April Regester, Anne Wansing, Lynn Harmon, Joe Aiello, Midge Smith, Craig Frahm

2. Board resolution for PLB program:
 - a. Family Support \$100,000

Approved by the following board members: April Regester, Anne Wansing, Lynn Harmon, Joe Aiello, Midge Smith, Craig Frahm

3. Slate of Officers to be presented at the next board meeting:
 - a. President Rich Allen
 - b. Vice President Joe Aiello
 - c. Treasurer Kathy Sigmund
 - d. Secretary Jane Skinner
 - i. Approve to move forward to board meeting

Approved by the following board members: April Regester, Anne Wansing, Lynn Harmon, Joe Aiello, Midge Smith, Craig Frahm

4. Approve Financials for August, September, October and November (attached)
 - a. Reviewed by the finance committee

Approved by the following board members: April Regester, Anne Wansing, Lynn Harmon, Joe Aiello, Midge Smith, Craig Frahm

5. Approve the Audit (attached)
 - a. Reviewed by the finance committee

Approved by the following board members: April Regester, Anne Wansing, Lynn Harmon, Joe Aiello, Midge Smith, Craig Frahm

6. Information requiring no action:
 - i. Trivia is sold out

- ii. The next board meeting is scheduled for March 8th but staff will be at a national training – please take note of the new date for the March meeting: March 22, 2018
- iii. Gala is coming up on May 18th

Jenn Brooks who has been with the organization for the last 14 years is leaving on January 24th to pursue other options. Many of you know her and have worked with her. She will be missed. We are having a little farewell luncheon on the 24th at 11:30.

Respectfully submitted

Kathy Sigmund

Denise Gould

From: Regester, April <regestera@umsl.edu>
Sent: Friday, January 12, 2018 8:21 AM
To: Denise Gould
Subject: Re: meeting canceled

Importance: High

I vote yes on all items!
April

April J. Regester, Ph.D.
Associate Professor / Assistant Chair
Department of Educator Preparation, Innovation & Research
University of Missouri, St. Louis
359A Marillac Hall
One University Boulevard
St. Louis, Missouri 63121-4400
314-516-5917 (office)
314-516-5348 (fax)
regestera@umsl.edu



Important Deadlines & Forms: [Graduation Deadlines](#)

From: Denise Gould <dgould@factmo.org>
Date: Thursday, January 11, 2018 at 2:28 PM
To: "Anne Wansing (awansing8734@gmail.com)" <awansing8734@gmail.com>, "Craig Frahm (cfracm@edcsc.com)" <cfracm@edcsc.com>, "Jane Skinner (jane.skinner@esmw.org)" <jane.skinner@esmw.org>, "Joe Aiello (jaiello@bassikservices.com)" <jaiello@bassikservices.com>, Kathy Sigmund <kmkcpa96@hotmail.com>, "Lynn Harmon (lharmon@harmonpropertiesinc.com)" <lharmon@harmonpropertiesinc.com>, "Midge Smith (smithmc26nc@hotmail.com)" <smithmc26nc@hotmail.com>, "petersm@emmaushomes.org" <petersm@emmaushomes.org>, April Regester <regestera@umsl.edu>, "Richard Allen (allen.rallen.richard9@gmail.com)" <allen.rallen.richard9@gmail.com>, "Tim Craven (tdcraven@hotmail.com)" <tdcraven@hotmail.com>
Cc: Heather Lytle <hlytle@factmo.org>, Jennifer Brooks <jbrooks@factmo.org>, Jordan Syrigos <jsyrigos@factmo.org>
Subject: meeting canceled

With the inclement weather advisory for tonight I'm canceling our board meeting. We have several items that need a vote and so I'm going to ask each of you to vote via email and return to me.

1. Board resolution for DDRB programs:
 - a. People First \$ 58,000
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- c. Advocacy \$ 445,000
- i. Total request \$1,303,000 Yes No
- 2. Board resolution for PLB program:
- a. Family Support \$100,000 Yes No
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- a. President Rich Allen
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- c. Treasurer Kathy Sigmund
- d. Secretary Jane Skinner
- i. Approve to move forward to board meeting Yes No
- 4. Approve Financials for August, September, October and November (attached) Yes No
- a. Reviewed by the finance committee
- 5. Approve the Audit (attached) Yes No
- a. Reviewed by the finance committee
- 6. Information requiring no action:
- i. Trivia is sold out
- ii. The next board meeting is scheduled for March 8th but staff will be at a national training – please take note of the new date for the March meeting: March 14, 2018 (Wednesday night)
- iii. Gala is coming up on May 18th

Jenn Brooks who has been with the organization for the last 14 years is leaving on January 24th to pursue other options. Many of you know her and have worked with her. She will be missed. We are having a little farewell luncheon on the 24th at 11:30 – if any of you would like to attend please let me know.

Thanks for your support and attention to the above items! Stay in and stay safe tonight.

Denise C. Gould
 Executive Director
 F.A.C.T.
 800 Friedens Road
 Suite 200
 St. Charles, MO 63303
 636-485-3122 (cell)
 636-949-2425 ext 254 (office)
www.factmo.org

Denise Gould

From: Anne's Personal E-Mail <awansing8734@gmail.com>
Sent: Thursday, January 11, 2018 5:29 PM
To: Denise Gould
Subject: Re: meeting canceled

Yes on everything.

Sent from my iPhone

On Jan 11, 2018, at 2:28 PM, Denise Gould <dgould@factmo.org> wrote:

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Denise Gould

From: Lynn Harmon <lynnalison1955@gmail.com>
Sent: Thursday, January 11, 2018 4:56 PM
To: Denise Gould
Subject: Re: meeting canceled

I don't know how to respond on your "form", so just count me as voting "yes" to all!

Thanks,

Lynn

Sent from my iPad

On Jan 11, 2018, at 2:28 PM, Denise Gould <dgould@factmo.org> wrote:

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Denise Gould

From: Joe Aiello <jaiello@bassikservices.com>
Sent: Thursday, January 11, 2018 4:44 PM
To: Denise Gould
Subject: RE: meeting canceled

I vote in favor of resolutions, accept slate, and accept financials and audit.

Joe Aiello, President
Bassik Services, Inc.
4349 Green Ash Drive
Earth City, Missouri 63045
P 314-450-5640
F 314-450-5642
C 314-650-8334

Sent from my Surface

From: Denise Gould [mailto:dgould@factmo.org]
Sent: Thursday, January 11, 2018 2:28 PM
To: Anne Wansing (awansing8734@gmail.com) <awansing8734@gmail.com>; Craig Frahm (cfrahm@edccsc.com) <cfrahm@edccsc.com>; jane.skinner@esmw.org; Joe Aiello <jaiello@bassikservices.com>; Kathy Krueger (kmkcpa96@hotmail.com) <kmkcpa96@hotmail.com>; Lynn Harmon (lharmon@harmonpropertiesinc.com) <lharmon@harmonpropertiesinc.com>; Midge Smith (smithmc26nc@hotmail.com) <smithmc26nc@hotmail.com>; petersm@emmaushomes.org; regestera@umsl.edu; 'Richard Allen (allen.rallen.richard9@gmail.com)' <allen.rallen.richard9@gmail.com>; Tim Craven (tdcraven@hotmail.com) <tdcraven@hotmail.com>
Cc: Heather Lytle <hlytle@factmo.org>; Jennifer Brooks <jbrooks@factmo.org>; Jordan Syrigos <jsyrigos@factmo.org>
Subject: meeting canceled
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www.factmo.org

Denise Gould

From: Midge Smith <smithmc26nc@hotmail.com>
Sent: Thursday, January 11, 2018 4:07 PM
To: Denise Gould
Subject: Re: meeting canceled

I vote "yes" on all items. Stay warm. Midge

Sent from my iPhone

On Jan 11, 2018, at 2:29 PM, Denise Gould <dgould@factmo.org> wrote:

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Denise Gould

From: Craig Frahm <cfracm@edcsc.com>
Sent: Thursday, January 11, 2018 3:24 PM
To: Denise Gould
Subject: RE: meeting canceled

1. APPROVED YES
2. APPROVED YES
3. APPROVED YES
4. APPROVED YES
5. APPROVED YES

Thanks,

Craig Frahm | CFO
EDC Business & Community Partners
5988 Mid Rivers Mall Drive | St. Charles, MO 63304
cfracm@edcsc.com | www.edcsc.com
636.229.5285 | Fax: 636.441.6881



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