

Board meeting 5/10/18

Present: Kathy Sigmund, Craig Frahm, Rich Allen, Joe Aiello, Midge Smith, Anne Wansing

Absent: April Regester, Michelle Peters, Tim Craven, Jane Skinner, Lynn Harmon

F.A.C.T. staff: Heather Lytle, Denise Gould    Guests: Jennifer and Elijah Rutherford

Mission Moment: Jennifer Rutherford and her son Elijah had a non-profit agency. They were closing the non-profit "The Traveling Bears" which provide bears with different issues to children experiencing those same issues including a bear with hearing aids, leg braces, a bear using a wheel chair, a walkers, etc. and they are donating their remaining funds (\$687) to F.A.C.T.

Minutes: Correction to minutes-change the minutes to December "2019" instead of "2020." After correction, motion to approve, Joe Aiello first, Anne Wansing second, motion carries.

Fundraising committee: Has been working on the gala. There are 197 RSVP's. There will be an abbreviated program, and one parent speaker. Representative Justin Hill will be recognized for his support in getting the Family Support Project into the state budget. There are many donated items. There will be a fund a need ask before the live auction begins.

There will be a DJ until 11. F.A.C.T. has hired a professional auctioneer this year as well. There will also be a booze bonanza and a lottery tree raffle.

New Business:

Financials: F.A.C.T. financials are better than budgeted.

Motion to approve financials: Craig Frahm motions to accept, Anne Wansing seconds, motion carries.

Exec. Dir. Report: Heather Lytle and Denise Gould are meeting with each board member separately to discuss any possible feedback, ideas, what F.A.C.T. might be doing that they currently are not, and how F.A.C.T. staff might help the board understand more about what is going on with the agency.

F.A.C.T. received an anonymous donation for \$5,000 for the People First program from an organization that is closing. As well as the \$687 from the Traveling Bears Organization.

Jefferson County has contracted with F.A.C.T. to fund services this year for 50% of what was requested. F.A.C.T. staff are meeting with the JCDDR in June to discuss details.

UMKC-Conversations taking place regarding forward movement and writing a curriculum based grant.

State update: Justin Hill has confirmed that the \$500,000 is in the state budget. It will now go to the governor who may choose to keep it or veto it.

DDR in June has approved our expansion for the FSP program dependent on the state money.

Motion to adjourn, Craig Frahm motions, Anne Wansing seconds, motion carries.

Respectfully submitted,

Jane Skinner