

Waterford Coalition for Youth
Board Meeting March 2, 2020

Call to order: 5:07 pm by co-chair, Anne Kruse

Additions to the agenda: None

Members in attendance: Rich Kuhn (51st District Court), Heather Halls (exec. director), Deb Cramer (WCFY office mgr), Josh Bowren (Media), Kathy Duff (vice Chair), Mary Craite (Member-at-Large / WSD)

Youth members in attendance: none

Secretary's Minutes: February 3, 2020. Motion/Mary Craite, 2nd/Josh Bowren. Passed

Treasurer's Report

- Checking : \$8,227.41
- Savings: \$ 198.74 (L.A.M.E. bake sale)
- **Remaining ACHC Balance:** approx.. \$17,177.70 + add'l \$3000 (potential \$6,000 summer grant)

Executive Director's Report

- TASTE of Waterford – 2/20/20. Income = \$14,003.39 / Expenses = \$2,117.70 / Profit = \$11,885.69
- WSD Soc. Media (Peach Jar) put out ACHC Parent Survey to assist with our MBO requirements
- WCFY moving forward
 - Heather will be out indefinitely as of 3/13/20 due to surgery, plans to resume work from home as she is able. Further, her request is to remain on payroll for purpose of qualifying for home mortgage due to need to move to handicap accessible house. Her understanding was that “medical leave” is an allowable/reimbursable charge to ACHC.
 - Deb to absorb bulk of work, willing to put in more hours within limits due to 2nd job with WSD.
 - Heather & Deb left the room for board members to discuss plan to pay each of them.
 - Board decided to continue Heather's pay at reduced hourly rate of \$20.43, re-evaluate in 3 months depending on recovery.
 - Board decided to increase Deb's hourly rate of pay to \$16.00.
 - Board decision based on WCFY continued shortage of funds – needed to keep total payroll at same amount so changed both Heather & Deb by \$2 per hour.

Old Business

New Business

Josh, Kathy, Mary willing to attend ACHC meetings. Deb to email dates to sign-up.

Youth Report – none present

Sector Reports

All expressed willingness to help in Heather's absence. Deb grateful & will ask when needed.

Adjourn: 6:17 pm by Anne Kruse – motion/Josh Bowren, 2nd/Kathy Duff. Passed

NEXT MEETING, Mon, April 13, 2020 / 5 PM @ COVERT

(not 1st Monday due to Spring Break week)

Minutes submitted by Deb Cramer in absence of WCFY Secretary

