



## **MOUNTAIN RESOURCE CENTER**

### **Regular Board Meeting – August 23, 2022**

Peter Brettell – President  
Jim Walpole – Treasurer

Christy Seabourne – Vice-President  
Christy Stricker - Secretary

Meeting was called to order at 5:31 pm by Peter Brettell.

Present: Peter Brettell, Sarah Kinzer (CEO), Tracy Hofeditz, Addie Nicholson, Jim Walpole, Christy Stricker, Marilyn Saltzman,, Rich Levine, Miles McNamee, Gil Gomez

Absent: Beth Lincoln, Jess Walker

#### **Mission Moment**

#### **Approval of previous Board meeting minutes**

A motion to approve the July Board Minutes, as presented, was made by Jim Walpole and seconded by Tracy Hofeditz, and approved unanimously.

#### **CEO Report**

Money was received from Jeffco to pay for rental and mortgage assistance for the past fiscal year. Thank you to Jennie Guerts for completing last year's entire invoicing with a short deadline that was given by the county. MRC received other grants that will help cover operating costs.

Casino Night is less than a month away. We are off to a good start with sponsorships and ticket sales. Board members were asked to purchase a table if they have not already done so. Ticket sales are almost to capacity. Board members were asked to be greeters at the event.

Back to School Fest was a success and helped 188 students with school supplies. Thank you to Board members for their time and donations.

Thank you to the Board members who volunteered at Elevation Celebration and Bailey Days. Many people received information about MRC's programming. The Fundraising Team will be attending Chamber meetings for Conifer and Evergreen to raise awareness of our agency's work in the community.

Board members were reminded to enter their volunteer hours.

#### **Executive Committee Report**

Exceptional responses for Sarah's review from MRC employees and Board members.

#### **Finance Committee Report**

Jennie is making changes to the financials with the ReSale store inventory. Final changes will be made with the auditor and incorporated into a yearend report. Risk analysis will begin soon, and usually takes 6 weeks to complete. Revenue for the last month will be different due to recently received grants. Sarah and Jennie are watching the monthly revenue and expenditure closely. Property tax charges will most likely be returned but not until October or November, minus interest. Marilyn Saltzman is resigning from the finance committee.

### **Old Business**

Reviewed the progress of Board goals described within the strategic plan for 2022.

### **New Business**

None

A motion to move into executive session to discuss personnel matters was made by Jim Walpole, seconded by Marilyn Saltzman, and was unanimously approved.

A motion to move out of executive session to discuss personnel matters was made by Jim Walpole, seconded by Marilyn Saltzman, and was unanimously approved.

Adjourned at 6:35 pm.

Submitted by Christy Stricker, Secretary

Approved by Board: