



## **MOUNTAIN RESOURCE CENTER**

### **Regular Board Meeting – Sept. 27, 2022**

Peter Brettell – President  
Jim Walpole – Treasurer

Christy Seabourne – Vice-President  
Christy Stricker - Secretary

Meeting was called to order at 5:30 pm by Peter Brettell.

Present: Peter Brettell, Sarah Kinzer (CEO), Addie Nicholson, Christy Seabourne, Marilyn Saltzman, Rich Levine, Miles McNamee

Absent: Tracy Hofeditz, Beth Lincoln, Gil Gomez, Christy Stricker, Jim Walpole

#### **Mission Moment**

Lisa Nissley reported on the highly successful Casino Night with 170 participants. The wine pull, silent auction and paddle raise all raised more this year than last. It was helpful to have Jason, the contracted event planner, to coordinate the fundraiser. Lisa announced that she is resigning from MRC to take care of her young family. Peter, on behalf of the Board, expressed our sincere thanks and appreciation for her outstanding efforts as MRC's Marketing and Development Coordinator.

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

A motion to approve the August Board minutes, as presented, was made by Addie Nicholson and seconded by Peter Brettell, and approved unanimously.

#### **CEO Report**

The Casino Night was a huge success, and the paddle raiser brought in close to \$87,000 with additional funds raised through online donations, wine pull, silent auction, tables, tickets and sponsors. The costs were approximately \$21,000.

The Colorado Department of Health visited to talk about grant opportunities that could potentially offset some overhead costs. The pantry received two grants: \$40,000 from the USDA and \$22,000 from Blueprint to End Hunger.

The first community café will be held tomorrow and board members are invited. Boo in the Hills is Saturday, Oct. 15. The agency hopes to launch the new workforce program in mid-October, and there are two part-time positions available.

Sarah has been invited to join Jefferson County's Housing Continuum Task Force. MRC was one of three agencies invited to United Way's Leadership Giving Kickoff Event for senior leaders at Xcel Energy, and it was a great networking opportunity.

#### **Executive Committee Report**

The committee did not meet.

#### **Finance Committee Report**

President Brettell presented the report on Treasurer Jim Walpole's behalf. He noted that August revenues exceeded expenses and that we raised the \$100,000 needed to qualify for the Ackerman Trust matching grant. Rich Levine says he hopes to have a check to MRC from the Trust by early October.

### **Old Business**

There was no old business.

### **New Business**

Peter reported that Jess Walker resigned from the Board, and we now have one available Board seat. Miles has some potential candidates that he will pursue. He reminded Board members to add their volunteer hours to the spreadsheet. Also, the Board will be voting on 2023 officers in November, and nominations should be sent to Peter.

A motion to move into executive session to discuss personnel matters was made by Miles McNamee, seconded by Addie Nicholson, and was unanimously approved.

A motion to move out of executive session to discuss personnel matters was made by Christy Seabourne, seconded by Miles McNamee, and was unanimously approved.

Adjourned at 6:45 pm.

Submitted by Marilyn Saltzman, Board member on behalf of Secretary Stricker

Approved by Board: October 25, 2022