



MOUNTAIN RESOURCE CENTER

Regular Board Meeting – March 27, 2023

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: Sarah Kinzer (CEO), Tracy Hofeditz, Peter Brettell, Addie Nicholson, Marilyn Saltzman, Christy Stricker, Jim Walpole, Clif Watkins, Christy Seabourne, Gil Gomez

Absent: Miles McNamee

Mission Moment (Kim Erikson, Volunteer Coordinator)

Kim is continuing to get to know people. She is updating the volunteer handbook and wrote the first volunteer newsletter, which will be going out every other month and highlighting a volunteer for each letter. There are 105 active volunteers and everything will be digitized in Salesforce. Salesforce will be used for scheduling volunteers, reporting volunteer hours, and will allow volunteers to sign up on-line. MRC volunteers put in about 200 hours per week.

Community events this summer include Rhubarb Festival 6/10/23, Elevation Celebration 7/29/23 and 7/30/23 and Bailey Day 6/24/23. Board members are asked to sign up for a 2 hour shift to help tell people about MRC services. Community outreach is a requirement from grants to educate the general public about MRC's services.

Approval of previous Board meeting minutes

A motion to approve the January Board minutes, as presented, was made by Jim Walpole, seconded by Addie Nicholson, and approved unanimously.

CEO Report

Christine, our new grant writer, and Sarah have applied for several new grants. Next50 grant that focuses on older adults (62% of clients are above 50 years old). MRC's new website will be finished by mid-April. It is professional, more user friendly, and easy to update as programs change.

MRC is hosting a Summer Camp for children ages 6-10. MRC is in the process of getting a preschool license, which will take about a year to obtain. In the meantime, MRC obtained a special event permit, which will allow 30 days of summer camp in June. The summer camp will run Monday-Thursday and include 8-10 kids at a time, each week having a different theme. The special event permit will allow children to be dropped off at MRC so parents can work. There are many grants available for out of school learning, social emotional and educational learning.

Executive Committee Report

none

Finance Committee Report

Next meeting in May will be the quarterly report. Revenue and expenditure are where they should be in relation to the budget. The RFP for a new auditor was sent to 9 firms and MRC will obtain a new contract by May 1, 2023. Expenses coming up are a new roof, and sprinkler system upgrade.

Old Business (M&V)

Mission and Vision work is complete. Input for the M&V has been given by staff, volunteers, clients, donors, funders and board members.

Mission: We engage our community with essential services that empower all people to thrive.

Vision: A community that is healthy, secure and connected.

New Business

Rich Levine and Beth Lincoln have resigned from the board. Thank you to them for their service. Potential new board member, Steve Hayes, was interviewed and toured MRC.

A motion to approve Steve Hayes as a new board member was proposed by Peter Brettell, seconded by Christy Seabourne, and approved unanimously.

In by-laws, a member could join the board and become a president for 9 years. Discussion about should there be a limited number of years to serve as an officer. Board will revisit later.

Adjourned at 7:03 pm. Peter moved to adjourn and Addie seconded it.

Submitted by Christy Stricker

Approved by Board: May 23, 2023