

The Arc of Carroll County, Inc.
Board of Director's Meeting
January 19, 2010

The Board of Directors of The Arc of Carroll County met at The Albright Building on Tuesday, January 19, 2010.

ATTENDANCE:

Board Members: Sherri Chavis, *President*, Pat Richardson, *Vice President*, Tom Ferguson, Ron Morningstar, Lyndi McNulty, Sharon Pusateri, Chris Anderson

Staff Members: Don Rowe

The following are highlights from the January Board of Directors Meeting:

- Chris Anderson asked for and discussed ideas for scouting projects that could be done to The Arc building.
- The nominating committee report was presented outlining the proposed board members for the next fiscal year. Motion made to accept by Bryan Ensor, seconded by Pat Richardson.
- Danna Blum and Amy Smerick graduated from The Maryland Council of Executive's leadership development program. This 18 month executive development program was designed to help identify future leaders of The Arc. Congratulations Danna and Amy.
- The Albright building renovations continue. The front doors will be replaced this week and then we can finish with the lobby renovations.
- **Dept. 300:**
The transition to Dept. 400 is going well. Routes have been established, times determined, riders and caregivers/family notified. There was an appreciation/goodbye gathering held on Friday, January 15th for the van drivers and assistants. Two of the drivers have agreed to take assistants positions after the transfer.
- **Grants**
We are under final review with the Marion I. And Henry J. Knott Foundation for a \$45,000 grant to cover unreimbursed transportation costs in the Vocational Services Program. A Knott trustee conducted a site visit on January 6 and indicated that we will receive a grant. The board will decide at its February meeting whether to fully or partially fund our request. The John Ben Snow Memorial Trust has invited our proposal for a \$10,000 grant for the same program. That is due April 1. We also received small grants for general operating funds from the Davis Library (\$500) and from the Venable Foundation (\$2,500). Additional grant proposals are in progress for The Arc of the US/Walmart and the Weinberg Foundation. Other opportunities are also being explored.
- **Membership**
There are 190 members as of January 8, a 27% increase over our baseline of 150.