

The Arc of Carroll County, Inc.
Board of Director's Meeting
May 25, 2010

The Board of Directors of The Arc of Carroll County met at The Albright Building on Tuesday, May 25, 2010.

ATTENDANCE:

Board Members: Sherri Chavis, *President*, Pat Richardson, *Vice President*, Bryan Ensor *Secretary*, Jerome Ellis, Tom Ferguson, Monsignor Art Valenzano, Sharon Pusateri, Ron Morningstar, Lyndi McNulty.

Staff Members: Don Rowe, Mary Jo Walla, Norma Beam, Danna Blum, Jenny Dalrymple, Lisa Albin

The following are highlights from the May 2010 Board of Directors Meeting:

- The operating budget for FY2011 was approved and accepted.
- Stephanie Bell presented the annual satisfaction surveys to the board members. They were completed and returned.
- The Arc has been invited to participate in two statewide projects that focus on how to provide more individualized support to our clients. One group is working on increasing capacity within organizations to provide more employment options, while the other group is looking at increasing housing options for individuals. Several staff from the organization are representing The Arc at these meetings.
- Several staff met with Tiffany Gill and Sean Davis from the Boys and Girls Club. We are exploring possible partnership opportunities between the two organizations.
- The Arc's 54th annual dinner was successful on many levels. Over 250 people attended this year's event.
- Cadiz Charities Corporation (formerly known as Cadiz Caravan #140) has invited The Arc to their Spring Festival on Saturday, June 19, 2010, from noon until 5:00 pm. The event will be held at the Bon Secours Spiritual Center near Ellicott City. The address is 1525 Marriottsville Road, Marriottsville, MD 21104. A catered lunch will be served at noon followed by many activities including a magician.
- The Annual Coon Club Picnic will be held on Sunday, November 7, 2010, at their club house located on Coon Club Road, Hampstead. Lunch will be served at 1:00 pm followed by music and dancing until 4:00 pm.
- The annual Drivers and Assistants Appreciation Breakfast will be held at the Best Western Hotel on Friday, June 11, 2010, starting at 9:00 am, you are all cordially invited. Please RSVP ASAP. We will be recognizing Dr. Ecker at the event since he is retiring at the end of June. Mr. Guthrie will be attending also.
- Membership renewal forms have been mailed, as well as solicitations to previous members, non-member families and about 700 local businesses for corporate membership. As of May 18 there are 75 memberships with a 2011 expiration date, and 136 who have until July 1 to renew. A reminder mailing to non-renews will go out the first week of June, again in July, with follow-up calls to non-renews after the July renewal reminder goes out.
- We had ten art pieces in the Westminster Ridge Art Show May 1 and 2. Julie O'Marra received first place in the community art division.
- We will have 10-15 pieces of art on display at Bud's at Silver Run June 21 - September 6 or 13.
- Capitol Steps will perform on December 4, at 7:30pm at Winters Mill High. Sponsorship solicitations have begun.