

**Minutes from:
Charlevoix Children's House, Inc.**

Executive Board Meeting

**Preliminary edition- unapproved*

Date: Monday, September 10, 2018

Time: 6:00 pm

Location: Charlevoix Public Library, Armstrong Room

Board Members:

Present: Lindsay Lewis, Jill Kline, Kristi Epping, Amanda Evans

Absent: Seth Arnold, Molly Vargas, Dianne Dreyer

Others Present: Linda Zerby

Proceedings:

1. Meeting called to order at 6:05 p.m. by Secretary, Kristi Epping
2. Amended August meeting minutes approved by Lewis and seconded by Kline
3. Matters for Decision
 - 3.1 Fright Night 2018 Update

Evans presented Fright Night sponsorships, West Ballroom floor plan and updated general information to be presented at the Parent Meeting set for 8/17/18. Discussion followed and the following action items were assigned.

Action Item- Epping will confirm Jeannie's Bartending service, DJ Dr. Party and sponsorships for Stitch N' Lyds and Fox Motors via Dave Prah; Kline will apply for the liquor license and insurance bond as well as present Fright Night menu at the October meeting; Lewis will donate services from Well Being Day Spa and Morning Dew Café and Zerby will ask for auction items

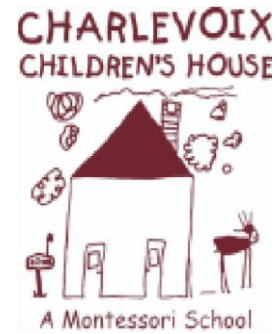
- 3.2 CCH 2018-19 BOD Election

Lewis fulfilled Vice President term and position opening is effective as of October 2018. Discussion followed

Action Item- Vargas will prepare BOD ballot with re-election for Arnold as President and Epping as Secretary and openings for Vice President as well as board for CCH Parent Meeting 9/17/18

- 4.1 *Treasurer's Report: Jill Kline*

No Report



4.2 *President's Report/Building, Maintenance & Playground: Seth Arnold*

No Report

4.3 *Vice President's Report:*

No Report

4.4 *Directress Report: Molly Vargas, Directress*

No Report

4.5 *Website & Marketing/Fundraising: Amanda Evans*

Presented in 3.1 and brainstorming of future potential fundraiser discussion transpired.

4.6 *Scholarships: Dianne Dreyer*

Lewis motioned to dissolved Scholarship Committee effective immediately due to present financial circumstances. Evans seconded the motion

4.7 *Grants: Lindsay Lewis*

No Report

4.8 *Social & Volunteer: Kristi Epping*

Epping presented the turnout for "Popsicles in the Park" held in August and discussion followed

5.1 *New Business:*

5.2 *Old Business:*

Announcements: Next Board of Director's meeting will be held on Monday, October 8, 2018 at 6:00 pm at the Charlevoix Public Library in the Armstrong Room

Meeting adjourned at 7:21 p.m by Kristi Epping.

Minutes submitted by Secretary, Kristi Epping

