

**Camden Community Alliance and Resources  
Board of Directors Annual Meeting  
February 18, 2014**

**BOARD ATTENDANCE**

X	Pres– Veronica Anklam	X	Katie Berhow		Sandy Quattlebaum
X	VP – Susan Lottinville		Phyllis Dunham	X	Eddie Rhone
	Secy – Kim Pipkin		Beth Griffis	X	Dean Slusser
X	Treas – Bridget Wenum		Roger Joe		Past Pres - LJ Williams
X	Lena Brathwaite Bell		Myra Fripp Manigault		

Non-Voting Board Members

	Shantay Gibbs		William Brunson	X	Cheryl Fulton		Logan Campbell
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Guests and Staff

X	CT Green, FCPC			X	Celenda Perry, staff	X	Steban Sainz, PIC
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**MINUTES**

**I. Call to order**

Vice President Lottinville called the meeting to order at 12:09 PM thanked people for being present.

**II. Minutes**

There were no minutes for review.

**III. Financial Report**

**A. Financials**

Report provided by Bridget Wenum and C Perry.

Presented End of Year compared to 2012; Statement of Financial Position; and Balance sheet.

Financial report approved. Slusser/Anklam, unan except Lena abstained (arrived late)

**IV. Financial Business**

- A. Family Connection Budget revision needed sue to personnel costs. Slusser/Berhow, except Lena abstained (arrived late)
- B. Staff moved from group insurance to individual plans to accommodate Sainz. Salaries to increase to cover costs of insurance.

**V. Executive Committee**

**A. Retained Earnings and Potential Conflict of Interest**

AIRE discussed. Celenda asked to provide BGuy’s letter and other due diligence.

**VI. Bylaws, Policy and Personnel Committee**

No progress this quarter.

**VII. Nominating Committee –2014-2015 Board of Directors** – Bylaws require between 4 and 17 board members Currently at 14 members. Recommended sectors are not present. Board to not expand at this time.

**VIII. Other Business**

Discussed strategic plan and focuses: collaboration; systems of care and continuum of services especially in behavioral health services; youth development. Draft community health improvement plan shows perception increased to match data in child abuse and neglect. Board directed staff to focus more on prevention.

There being no further business, the meeting adjourned at 12:44 PM.

Respectfully recorded,  
Celenda Perry