

**Camden Community Alliance and Resources  
Board of Directors Meeting  
February 19, 2013**

**BOARD ATTENDANCE -**

|   |                          |   |                      |   |                   |   |                         |
|---|--------------------------|---|----------------------|---|-------------------|---|-------------------------|
| X | Pres– Veronica Anklam    |   | Timothy Bessent      |   |                   |   |                         |
| X | VP – Kim Pipkin          | X | Doug Corwin          | X | Dean Slusser      | X | Past Pres - LJ Williams |
| X | Secy – Susan Lottinville |   | Beth Griffis         |   | Sandy Quattlebaum |   |                         |
| X | Treas – Bridget Wenum    |   | Myra Fripp Manigault |   | Megan Thrasher    |   |                         |
| X | Lena Brathwaite Bell     | X | Shannon Nettles      |   | Bryan Warren      |   |                         |

Non-Voting Board Members

|   |               |  |                 |   |               |   |                |
|---|---------------|--|-----------------|---|---------------|---|----------------|
| X | Shantay Gibbs |  | William Brunson | X | Cheryl Fulton | X | Logan Campbell |
|---|---------------|--|-----------------|---|---------------|---|----------------|

Guests and Staff

|   |                     |  |  |   |                    |   |                      |
|---|---------------------|--|--|---|--------------------|---|----------------------|
| X | Steven Sainz, staff |  |  | X | CT Green, FC staff | X | Celenda Perry, staff |
|---|---------------------|--|--|---|--------------------|---|----------------------|

**MINUTES**

**I. Call to order**

President Anklam called the meeting to order at 12:05 PM thanked people for being present and requested everyone introduce themselves.

**II. Minutes**

The Board approved minutes of the November 20, 2012 annual meeting. Nettles/Slusser, unan

**III. Financial Report**

**A. Financials**

Discussion ensued about accounting firm providing reports in an untimely manner. Still working on getting refined paperwork.

Shannon offered assistance in learning Quickbooks Slusser/Pipkin, unan

**IV. Executive Committee**

**A. CADCA**

Bridget represented for CCAR in D.C.

**B. Credit Card:**

Celenda reported that we will notice a charge on the CCAR card that she repaid less than 3 days later. She was simply making the board aware of this transaction.

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

Dean reports that the committee has not met and explained there has been difficulty in getting everyone to the table for a meeting.

C.T. was assigned to schedule a bylaws committee meetings – asked to do this through a ‘Doodle Vote’

**VI. Nominating Committee**

Dean initiated a discussion regarding the trend in reducing the size of board memberships. He recommended this be discussed at the next bylaws committee meeting.

Discussion about board members volunteering for executive committee (president/vice president). Susan requested someone to become secretary and Kim Pipkin volunteered to take this position.

## **VII. Old Business**

Provider surveys were given out.

Logan is conducting stakeholder interviews

Reviewed Collaborative Survey results. Discussion ensued about results and Celenda stated she is hoping to achieve “6s” next time (6.5 – 7) preferably.

A discussion regarding direct deposits for staff payroll occurred during which the board was informed that a token was purchased to access this account and Shannon was asked to explain what a ‘token’ is and how it works with the direct deposit function.

Celenda spoke of an April training for VetCorps

Trails project – refundable grant in which CCAR will receive 9-10% of whatever is paid back. This is funded through Department of Natural Resources. It was mentioned that CCAR is receiving \$9,000 of the \$100,000 in this project.

Affordable housing (correlates with VetCorps). Ed Leavy (realtor) spoke with Celenda about ability to purchase HUD housing at 50% of the price. There exists a potential for earned revenue for CCAR. Celenda stated she spoke with Fowler and Maxwell about having a line item for this endeavor.

Prevention works: still working on this. Proclamation is drafted.

## **VIII. New Business**

Family Connection

Budget revision proposal was voted in as described by Celenda. Corwin/Nettles, unan

Description of expenses was given. Wenum/Corwin, unan

Strategy diagram presented by Celenda. Wenum/Nettles, unan

Celenda spoke about need for more office space but stressed that CCAR cannot pay for it. An alternative needs to be found for space.

PROJECT Trio- Money for youth development. Celenda wants to bring in a band 3/10/13 at 7 pm and feed them a low country boil

Celenda advised the need for retained earnings to build organizational sustainability – possibilities include community development, advocacy, research and evaluation. She will pursue this and bring info back to the board.

Board was informed that Steven Sainz is going to Momentum and that C.T. is running the collaborative Discussion regarding duplication of services concerns and Camden Behavior Services. Question was asked ‘who is our community service board?’ Board was informed that Gateway no longer exists and Missions for Camden with James Ham was mentioned.

Celenda spoke about this being CCAR’s 25<sup>th</sup> anniversary year.

Dean gave an announcement that the Georgia theater conference is being hosted in Camden 10/9-13/2013.

L. J. announced that there was to be a full dress rehearsal of “Colorblind” at the St. Marys Little Theater at 7 PM this date.

There being no further business, the meeting adjourned at 1:38 PM.

Respectfully recorded,  
Susan Lottinville