

CASF Board of Directors Minutes

September 15, 2022 at 10:00 A.M.

Attending Board Members: Tommy Lane, Richard Mankin, Bob Page, Frank Williams, Becky Hunt, Jason Shaw, Christopher Stokes, Veita Carter, Robert Wilford, Debbie Kinman-Ford, Dr. Robert Thomas, Gil Levy

Attending Staff: Phil Kabler, Cindy Starling, Diana Sanchez, Paula Moreno

Other Attendees: Jim Pearce

Agenda/Minutes of 06/02/22:

Approved by acclamation.

Election of CDS Board Members:

Gil Levy, Debby Kinman-Ford, Dr. Robert Thomas, Veita Jackson-Carter, M.Ed.
No objections. All in favor. All four new Board Members elected.

Ratification -Bishop Christopher Stokes as CASF Board Member. Motion passed.

Ratification – Philip Kabler as Registered Agent. Motion passed.

Sale of 1300 NW 6th Street:

Contract/transaction resolution/ratification, including appointments of Tommy Lane and Philip Kabler to sign Contract/Closing Documents. Motion passed.

Asset repair expense ratifications:

CASF – IYP-C emergency flood repair (plumbing - \$527, water extraction, reconstruction; insurance claim made) (final cost TBD)

CASF IYP-NW emergency van repair (\$5,278.07 with \$1,000 donation applied towards cost; alternative estimate - \$7,877.57)

CASF – Bivens deferred maintenance power washing (\$2,500)

Motions passed.

Meeting adjourned 10:10 am.