

CDS Board of Directors Minutes

September 15, 2022 at 8:30 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.

Finance Report:

Diana presented the July 2022 Statements with Notes. Additionally provided June Unaudited statements for informational purposes only.

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.

Paige Beck to be inquired regarding Advisory Board interest.

Ratification – Philip Kabler as Registered Agent. Motion passed.

Asset repair expense ratification:

CDS IYP-E emergency stove/refrigerator replacement (\$3,077.25). Motion passed.

FY 22/23 Budget:

Phil explained the CINS/FINS changes; that budget includes assumption of 100% of the contracts are earned, the minimum salary is \$15 per hour and some increases for critical positions.

Tommy- We are faced with an unfunded mandate. We had a false sense of security during the COVID years as we were being paid 1/12th the contract. Everyone in Florida is in the same boat. Tommy suggested Richard and Cindy work together on alternative products and services for grant income, i.e.: after school remedial help.

Richard - We knew this mandate was coming, and wanted to do it sooner, but could not afford it.

Phil - We have sold two buildings on 6th Street. The Arlington, Lake City building is listed for sale. Tommy has instructed that half the proceeds be allocated toward operating and the other half toward reserve.

Motion: The Budget & Finance/Executive Committee recommend approval of the Budget for 2022-2023. Tommy empowered Daniel to place the building for sale on 620 SW Arlington Blvd, Lake City. Becky Hunt 2nd. No Objections. All in favor. Motion passed.

CINS/FINS Deliverables Update:

Cindy reported that in August we were above expectations in all areas, and should meet 100% of the contract. The flooding event in the Central Shelter put us a bit behind. The Florida Network was kept informed and were very supportive.

Program Reports:

Cindy provided these reports in writing.

Rebranding Committee:

Frank thanked Paula and members of the Committee for their hard work. Paula presented a slide show of changes for logo, terms corresponding to 'CDS', and updated Mission Statement. Discussion included suggestions that the white people-images in the logo may be a problem in the community perception. All Board members liked the changes. Tommy suggested further review of the logo with Veita Jackson-Carter.

Motion: To accept terms corresponding to 'CDS' and updated Mission Statement, with logo to be finalized at the next Board Meeting.

Beck Hunt 2nd. No Objections. All in favor. Motions passed.

Motion: To have CDS buy polo shirts and Board members may reimburse CDS if they choose.

No Objections. All in favor. Motions passed.

Motion: To create six minute video for WUFT Greater Good programming. The cost is \$500. Motion passed.

Paula – We also have a lighthouse art competition and would like the Board to choose the top 3 works to be exhibited at the Annual Meeting.

Ad Hoc Education Committee:

Tabled for next meeting

Renewed Contracts:

Phil - PSF-Independent Living; FNYFS-CINS/FINS; LSF-SAMH & Alachua/Levy/Gilchrist Coalitions; Gainesville ARPA; United Way of North Central Florida-we are still collaborating with them though we did not receive a renewal.

Grant Applications:

Phil - Basic Center Grant Carry-Over; Clay Electric Foundation – for IYP East fence completion.

New IYP-C shelter update:

Phil – Provided an update on IYP-Central construction and clean-up.

Annual Meeting & Celebration:

Phil reported this will take place on 11/17/2022 at noon at Sweetwater Branch Inn. The guest speaker will be Christian Minor.

Annual Disclosure Forms:

Board Members to submit the Annual Disclosure Forms as soon as possible.

Meeting Adjourned 10:00 am.