

Creative Living
Board of Trustee Minutes
November 19, 2013

Present: Todd Ackerman, Marilyn Frank, Mark Peacock, Katie Horgan, Mike Horgan, Don Hermanek, John Lepley, Laura Shinn, John Sanders, Tim Adelmann, David Schammer, Kathy Vesha, Emily Williams, Ron Mains, Stephan Cooke

Todd Ackerman called the meeting to order at 5:33 pm.

Routine Business

- **President's Report** (Todd Ackerman) - Very successful Brew Review event – Mike to give an update. We'll be getting a staffing report from Marilyn. Laura Shinn will be taking a new position out of state. December 14th, Todd will host a holiday gathering at his home.
- **Approval of Minutes** Don Hermanek moved to approve the agenda, Mark Peacock second; approved
- **Approval of Consent Agenda:** Ron Mains moved to approve the consent agenda Marilyn Frank; second; approved
- **Treasurer's Report** (Marilyn Frank) – September balance sheet, Marilyn is working on October's report. We will have \$19,000 given to us by the end of the year from a shared account that will go towards our annual campaign.

Major Discussions

- **New Resident** - Marley moved in July and visited the board to share her story. She's majoring in Arabic and Women's study. Accident happened in 2007, when a friend fell asleep at the wheel and crashed their car.
- **Development Report** (Jon Giganti, given by Todd Ackerman) – Strategic Giving team is up and running, and ready to meet with companies in the area. If you have a contact at a company, please forward along to Jon Giganti. Adam will be featured in the December issue of 614 Magazine, and may be on the cover. Adam talks about his story and his time with Creative Living. Look for the issue the first week in December.
- **Resident's Relations Report** (Kathy Vesha & Emily Williams)–There will be a December Resident Holiday Party. Emily created a team at Chase to raise money (\$500) and pulled together a tailgate party and hopes to put in place a regular residents gathering.
- **Facilities** (John Lepley) – In the process to get new security cameras. Parking lot cameras will be complete this week for 10th and Perry Street locations. They installed them for the safety and security of the residents and employees. Training for the employees will be held on December 8th on how to use the cameras. The grill on the front porch was nearly stolen and damaged, so it will need to be replaced at some point.
- **Brew Review** (Mike & Katie Horgan) – 292 in attendance, with over \$9,000 profited. We were expecting about 250 so we greatly exceeded our expectations. Email Mike if you have any feedback or suggestions on how to improve. We need to come up with ideas on how to highlight the residents, the Resident's Assistance Program, and Creative Living. Trying to talk to the crowd the past few events has proven not the best approach.
- **Annual Campaign** (Marilyn Frank) – We are still early in November, but we are doing well! We're currently at 37 donors. It's not too late to add people or create a list if you haven't done

so already. Newsletter will go out the week of Thanksgiving and will nicely compliment the annual campaign.

Mark Peacock moved to adjourn the meeting; Don Hermanek seconded; approved.

The meeting adjourned at 6:32 pm.

Respectfully submitted,
Jody Orsine, Secretary