

**MINUTES**  
**Jackson County 708 Board**  
**January 30, 2014**

**"NO QUORUM, NO BUSINESS"**

**PRESENT:**, James Scales and Margo Willis and Brandi Williams

**ABSENT:** Paulette Curkin (County Board Rep) and Jo Gully-Ancell

**STAFF:** Barbara Froemling

**GUESTS:**

Adolescent Health:

Archway, Inc:

Good Samaritan: Mike Heath, Executive Director

START: Kathy Bauman, Executive Director

SICIL:

"H" Group: Karen Freitag, Executive Director

Women's Center: Kathy McClanahan, Executive Director

Others:

**PLACE:** Good Samaritan, 701 S. Marion St, Carbondale, Illinois

**Call to Order:** Chairperson, Margo Willis called the January 30<sup>th</sup>, meeting of the 708 Board to order at 6:35 p.m.

**Agency Reports**

**THE "H" GROUP:** Karen Freitag, Executive Director

- Continue working with an affiliation with Cornerston and hopefully target date will be April 1
- Few crisis on over the holiday, pipes froze and various other matters
- Decided to advertise on Pandora and have learned really good feedback, had increased the traffic on the crisis page on the webpage and believe to have increased the foot traffic as well. A great deal of feedback from young people.
- Big Brother Big Sister fundraising to be held in the later months.

GOOD SAMARITIAN MINISTRIES: Mike Heath, Executive Director

- Busy, numbers holding and growing when slightly full
- Always have a waiting list.
- Food Pantry is up 3.5% from last year and is on the money
- Emergency Assistant is extremely strong and emergency is also up from last year.
- Transitional housing is up
- The fundraiser is going to be February 25 – S.I Got Talent with Elvis Presley impersonator being the MC.

START: Kathy Bauman, Executive Director

- Quiet but normal
- Client number staying consists
- Money coming in from the state
- Annual dinner will be March 8 at the Carbondale Civic Center

Women’s Center: Megan Jones-Williams, Program Coordinator-Rape Crisis Services

- Started a Regular Empowerment Group held at the Home Hayes Center
- Started a new Empowerment Group on Tuesday’s at 5:30 pm, going very well.
- Holding sexual Assault Training on February 20 at John A. Logan
- Taste of Chocolate will be February 7 – expecting a good crowd.

Minutes: Could not approve minutes because we had no quorum.

County Board Report: Paulette Curkin, County Board Rep

No board report due to the absence of Paulette Curkin

Treasurer's Report: Jo Ancell, Treasurer (absent)

<u>December</u>		<u>January</u>	
Beginning Balance	\$193,452.22	Beginning Balance	\$267,022.70
Income (new act)	75,477.23	Income	\$21,593.48
Interest checking		Interest checking	
Bank Interest	1.54	Bank Interest	\$1.80
Banking fee	-\$99.55	Banking fee	
Illinois Funds	\$4.52	Illinois Funds	\$3.73
	<u>\$268,835.96</u>		<u>\$284,909.43</u>
November FY 14 Expenses	\$1813.26	December Expenses	-\$1,855.24
	<u>\$267,022.70</u>		<u>\$286,764.67</u>
Ending Balance	<u>\$267,022.70</u>	Ending Balance	<u>\$286,764.67</u>

Paid: **January Bill bills - \$2149.43+FY14 Funding checks – 67294.50 = \$69,443.93**

Accrual Reports: Balance sheet and income statement were distributed.

**Admin. Secretary's Report:** (Froemling)

1. Paid December bills in the amount of \$1,390.01
2. Worked with Steve Dixon on updating the web page. Getting to the point where I can update it myself.
3. Met with Margo Willis to go over the agenda for the January meeting.
4. County offices will be closed Monday, February 17 for All Presidents day..

**Old Business:** Nothing to discuss due to not having a quorum

1. Change Banking account (update)
2. Meeting Schedule (dates, times, etc.)
3. Funding Application Process Schedule
4. Payroll
5. Personnel Policy (to be discussed in executive session)

**New Business:**

**Announcements: March 20, 2014 @ 6:30 pm, The Women's Center, 610 S. Thompson St., Carbondale, IL.**

**Adjournment:** adjourned the meeting at 7:00 p.m.

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**Jim Scales, Secretary**

**date**