

Albert G. and Sara I. Reuben Engagement Center

Board of Directors – Meeting Minutes

9:00 AM, March 10, 2016 at Indiana Interchurch Center, 1100 W 42nd Street, Indianapolis, IN 46208

I. Call to order – Bill Moreau

-Meeting called to order by Chair Bill Moreau at 0900 hours.

II. Roll call from roster – Julie Fidler

-Julie Fidler not present. Roll Call by Carl Rochelle, with guest log circulated. Quorum present.

-Board Members Present – Col. Louis Dezelan, Charnette Garner, Polly Beeson, Jan Davidson, Bill Moreau, Lynnea Redmon-Williams, Andrea DeMink, Margie Payne, Johnie Underwood, Nick Ball, Dr. Aaron Kalinowski, Ken Cattancci.

-Board Members Absent - None

III. Approval of the minutes – Board Members

-Motion by Nick Ball to accept the minutes from 25 February REC-BOD meeting. Second by Margie Payne. Yes-All No-None. Minutes accepted.

IV. Director Report – Carl Rochelle

-During the Director Report, specific to food service and subsequent equipment requirement per health department regulations, discussion ensued amongst the Board members regarding the process for the REC from intake to exiting and the need/desire for food service, the extent of food service, and the impact of varying levels of food service on the client and their overall experience.

-The subsequent discussion required the REC-BOD to shift to a working group style discussion. A motion was made by Chair Bill Moreau to move from our scheduled BOD meeting to a Closed Working Meeting of the REC-BOD. Second by Andrea DeMink. Yes-All No-None.

V. Adjournment – Bill Moreau

-At 0932 hours the meeting was adjourned and the public was asked to leave so the REC-BOD could continue with the closed working group discussion of the client flow through the center. No official business of the REC-BOD was conducted and no votes were held after adjournment.