

LCPRS Board Meeting

Meeting Minutes

03/28/23 (March 2023 Mtg)

Present: Todd, Lisa, Dallas, Tammy, Rae, Bobbi Jo, Rita, Rebecca

Call to Order: 6:04pm (February minutes approved by Dallas, 2nd by Tammy)

1. Discussion-Dallas

Received resignation from April Lubben as treasurer, motion made by Dallas to accept, 2nd by Rae.

Nomination to have Rebecca Evans fill treasurer role, motion made Dallas, 2nd by Rae.

A discussion in filling the secretary role on the board , will bring nominations to the table next meeting.

Also discussed options for adding additional board members. Members should be available to attend monthly board meetings, either have a lived experience or understand what living in wellness & recovery looks like.

2. Committee Reports

Treasury Report: Todd gave an update on the issues with receiving the state payment in a timely manner, along with the payment we receive from Robert Young (Unity Point). The organization bank account currently has a balance of \$6241.74

Fundraising: We discussed having Rita head up fundraising. Further discussion will take place between now and the next meeting on possible fundraising ideas for the organization.

ED Report: Todd gave an update on the organization; Rhonda's House has been running nearly full capacity during the month of March, the Wellness Center has been seeing more guest both virtually as well as in person. In the Month of March we had 1 staff attend WRAP Seminar 1 & 1 staff attend WRAP seminar 2. We will have 2 staff attending The Peer Support Specialist Training in Des Moines in April. Peer Bridging is going well with Katelyn also, she was at full capacity with 4 peers. Both programs are fully staffed.

3. Other Business

The new board members took the time to introduce themselves.

Meeting adjourned at 7:20pm, motion made by Dallas, 2nd by Rita