



Celebration Community Services (CCS)

BOARD OF DIRECTORS MEETING

851 Celebration Avenue, Room 104

Monday, November 4, 2019

MINUTES

Call to Order

The meeting was called to order at 10:38 AM by Brian Kensil, Board President. Also present were Vanessa Winter, Vice President; Vaughn Roberts, Treasurer; Kevin Kirby, Secretary and Directors: David Anderson and Jackson Mumey. Director Maryann Barry was not present. Representing CCMC was Steve Waring, Executive Director, and Suzan Kearns, Community Manager. A quorum of Directors was declared and the meeting was ready to proceed with business.

Adopt the Agenda

Vanessa Winter motioned to adopt the agenda, David Anderson seconded and the motion passed unanimously.

Minutes

David Anderson motioned to adopt the minutes from the April 24, 2019 Board Meetings. Vanessa Winter seconded and the motion passed unanimously.

Discussion Topics

Discussion of 2020 4th of July

Brian Kensil started the discussion regarding the history of the 4th of July, the proposed 2020 event and timing for planning purposes. The budget for the event is \$67,327 with sponsorships of \$32,500, primarily \$27,000 from Lexin for the firework contractor (a dollar for dollar reimbursement), resulting in a net cost to CCS of \$34,800. A lengthy discussion between Board Members ensued discussing the pros and cons of the event and the effect on the CCS cash flow.

MOTION: Vaughn Roberts motioned move forward with the 4th of July approving up to \$35,000.00 from CCS (net of sponsorship), with direction to look for additional sponsorships to subsidize the cost to CCS. The motion passed 4-2, with Brian Kensil and Kevin Kirby voting nay.

Discussion of 2020 Budget

The Board consensus was to postpone the discussion to the next CCS Board Meeting, in November.

Discussion of 5 year Audit

Brian Kensil discussed that Cole & Associates has completed four of the five audits for 2014 through 2018, have been completed. The auditors opinion of the four audits completed have been that the financial statements present fairly, in all material respects, the financial position in accordance with accounting principles generally accepted in the United States of America. The Board consensus was to postpone the discussion to the next CCS Board Meeting, in November.

Discussion of Future Grant Utilization for CCS

The Board consensus was to postpone the discussion until the next CCS Board Meeting, in November. David Anderson volunteered to work on this project with Mary Ann Barry.

Next Meeting

The Board consensus was to hold the next meeting on Wednesday, November 20, 2019 at 5:00 PM immediately preceding the CROA Board Meeting.

Adjournment

Brian Kensil motioned to adjourn the meeting at 12:45 PM, Vaughn Roberts seconded and the motion passed unanimously.

 MAY 5, 2020
Kevin Kirby, Secretary