

MINUTES
Safe Passage Board of Director's Meeting
Tuesday, November 19, 2019
5:30 PM – Kishwaukee Hospital

Board Members Present: Art Bingham, Brian Jackson, Evan King (phone), Michael Kokott (President), Margie Komes (phone), Kristina Lauritzen (Secretary) (phone), Nancy Partch (Vice President), Nancy Proesel, Eva Rey, Katheryne Russell, Tarryn Thaden

Staff Present: Mary Ellen Schaid, Christine Kyler

- I. **Call to Order**—The meeting was called to order at 5:32 p.m. by President Mike Kokott.

- II. **October 2019 Financials** – Mary Ellen presented the Finance Committee Report.

Motion made, seconded, and carried to accept the financial report.

- III. **October 2019 Minutes** – Motion made, seconded, and carried to approve the minutes.

- IV. **ED Report** – Mary Ellen presented the Executive Director's Report.

Motion made, seconded, and carried to accept the ED Report.

- V. **Committee Reports**
 - A. Board Development Committee
 - B. Personnel Committee – Nancy Partch is the new chair of the committee and will call a meeting soon.
 - C. Fund Development Committee
Motion made, seconded, and carried to accept Committee Reports.

- VI. **Old Business**

- VII. **New Business**

- VIII. **Events**
 - A. Client Christmas Party – December 2, 2019
 - B. LOVE @ Blumen Gardens – February 21, 2020

- IX. **Update on Capital Campaign**

X. Adjournment – Motion made, seconded, and carried adjourn the meeting at 7:23 p.m.

Respectfully Submitted,
Kristina Lauritzen