

Crawford-Sebastian Community Development Council, Inc.



“A COMMUNITY ACTION AGENCY”
4831 ARMOUR STREET • P. O. BOX 4069
FORT SMITH, ARKANSAS 72914-4069
PHONE 479-785-2303 • FAX 479-785-2341

C-SCDC BOARD OF DIRECTORS MEETING MINUTES March 26, 2015

The C-SCDC Board of Directors met March 26, 2015. A quorum was present. Chairperson Gene Bell called the meeting to order. Duane Moore gave the invocation and everyone had dinner.

When the meeting resumed Gene asked for approval of the meeting minutes for the February 26, 2015 and March 12, 2015 meetings. Patricia Free made the motion to approve. Ginny Wright seconded. Motion carried.

Mark Whitmer covered the proposed changes in the by-laws. This information was sent to the Board before the meeting. Duane Moore made the motion to approve the changes. Chris Keith seconded. Motion carried.

Mark read the updates to the EEO/AA plan. This plan is updated every year. The information was sent to the Board before the meeting. Kevin Nickson made the motion to approve the updates. Duane Moore seconded. Motion carried.

Mark presented the updates to the Strategic Plan. Mark covered the changes from July, 2014 to January, 2015. This information was given to the Board before the meeting. Duane Moore made the motion to approve the updates. Abbie Cox seconded. Motion carried.

Finance:

Darlene Hill covered the February Financial report. She began with the trial balance and updated the status of several programs.

Weatherization:

Debbie Biggs reported that during February twelve units were completed bringing the year to date total to 61. Three hundred fifteen applications are on file

Essential Services:

2217 regular LiHEAP applications were taken, 90 of which were denied. Three-hundred six Crisis (shut off notices) LiHEAP applications were taken, 29 of which were denied. Over \$249,000 was paid out between the programs.

River Valley Regional Food Bank:

The food bank received 672,224 pounds of food in February. 496,981 pounds of product were distributed. The year to date total is 1,023,596 pounds distributed. Ted Clemons told the Board that the Motorcycle Club would be having a show at the 1617 Zero building and the proceeds will go to the food bank.

Child Care Food Program:

There were 8 active centers and 23 active homes in February. Combined they served 1,359 children.

Community Dental Clinic:

Eleven clinics were held in February with 88 patient visits. Eight dentists donated their time to the clinic. There were 31 oral cancer screenings and 51 people attended the Tooth Fairy Program.

Homeownership and Asset Development Center:

Two workshops were held with a total of 67 people in attendance. Five Self-Help homes are under construction. Five ESG applications were taken; two were denied.

Mark asked for approval to submit four applications for funding. The first three were to the Federal Home Loan Bank with three different partners: Benefit Bank \$140,000, First Financial \$105,000 and Arvest Bank \$105,000. The funds will be used in the Affordable Housing Program. Abbie Cox made the motion to approve the applications. Chris Keith seconded. Motion carried.

Mark asked for approval of the reports. Kevin Nickson made the motion to approve. Duane Moore seconded. Motion carried.

Meeting adjourned.

Patricia Free
Secretary Patricia Free

4/10/15
Date

BOARD PRESENT

1. Patricia Free
2. Helen Fox
3. Chris Keith
4. Gene Bell
5. Duane Moore
6. Dr. Bryan Bishop
7. Ginny Hales Wright
8. Becky Prescott
9. Kevin Nickson
10. Tricia Watson
11. Abbie Cox

BOARD ABSENT

1. Delmi Sanabria
2. Judge David Hudson
3. Tim Hodges
4. Charlotte Tidwell (Rep. for
George McGill)
5. Shirley Fort Lee
6. Elaine Stanfield

STAFF PRESENT

1. Darlene Hill
2. Ted Clemons
3. Debbie Biggs
4. Gina Slusher
5. Carol Jenkins
6. Mark Whitmer
7. Kim Turner

GUESTS PRESENT