



Tipp Monroe Community Services, Inc.
Board of Trustees Meeting Minutes
March 21, 2013

In Attendance

Officers: Denise Gross, President
Vickie Blakey, Vice President
Debra Jackson, Treasurer
Russ Gilmore, Secretary

Trustees: Debra Jackson
Russell Gilmore
Eric Alexander - absent
Vickie Blakey
Kathy Demers - absent
Carol Noffsinger
Bryan Blake
Denise Gross
Pat Hodges - absent

Staff: Kathy Taylor

Guests: Martin English, Kate Johnsen

The meeting was called to order at 6:32 p.m. by President Denise Gross.

Introductions were made by all present.

Kathy Taylor requested that background checks be added to the agenda under Current/Old Business. A motion was made by Vickie Blakey to approve the agenda as revised, seconded by Bryan Blake. All approved.

Secretary's Report

The January minutes were reviewed. A motion was made by Vickie Blakey to accept the minutes, seconded by Bryan Blake. All approved.

Treasurer's Report

The January and February treasurer's reports were reviewed. A motion was made by Bryan Blake to accept the report for January, seconded by Carol Noffsinger. All approved. A motion was made by Vickie Blakey to accept the report for February, seconded by Bryan Blake. All approved.

Advisory Committee Announcements

Monroe Township:

Martin English met with Katie Sonnanstine regarding the storm water communication committee – topics this year will cover household hazardous wastes as a probable program for KIT-TV. Martin will be participating in the summer Roundhouse program. Financial situation for the Township has not improved.

City of Tipp City:

No report.

Tipp City Schools:

Kate Johnson - 4.93 mil levy coming up on the May 7 ballot. This is a reduction from the previous levy amount. Treasurer, Joe Smith is retiring August 1 – School Board expects new treasurer to start June 1. Also a new Communications Coordinator has started.

Tipp-Monroe Optimists:

Deb Jackson – The auction is over and all items have been picked up. Auction items appeared to have sold at good prices. Gross receipts are approximately \$6,500.

Board Committee Reports

Arts Council: No report. Bryan Blake reported that the Chair Committee is underway.

Corporate: The committee report is attached.

Finance: Met in January to talk about fundraising and the current membership campaign.

Media Relations: Thank you cards have been completed. Annual Dinner report included.

Membership Committee: No report

Personnel: Interviews set up for next week to replace the part time person immediately. New hire should have bookkeeping experience. A motion was made by Vickie Blakey, seconded by Bryan Blake that TMCS should write all checks on a bi-weekly basis. All approved.

Programs: No report

Social Services: No report. Purse Auction was very successful and raised over \$4,000 for the Summer Lunch Program.

Director's Report

The report is attached. Additional: GOBA a bicycle tour Sunday June 16 will ride through Tipp City. Board Members will be asked to volunteer that day – hours to be determined by Kathy Taylor. They expect nearly 1200 bicyclists. We will be selling food and drinks to the participants.

President's Comments

None

Current/Old Business

Background Checks: Two volunteers cannot get fingerprinted at the School – age/skin issues. Recommendation that these individuals go to the Tipp City Police Department to try to arrange for a fingerprint.

Adjournment

A motion was made by Debra Jackson to adjourn the meeting, seconded by Vickie Blakey. All approved. Meeting was adjourned at 7:18 PM.

Respectfully submitted,

Russ Gilmore
Secretary

**Director's Report
January/February 2013**

Educational

- The 2013 Winter/Spring Program & Class Catalog has been delivered to every household in Tipp City and Monroe Township.
- A variety of programs/activities are being offered: ACT Preparation Course, Dog Obedience, Financial Seminars, R.A.D. (Rape Awareness Defense for Women, and What's sludge got to do with it?
- Katie Sonnanstine currently working on the 2013 Summer Term Connection. If you have any program ideas or suggestion, please you're your information directly to Katie Sonnanstine.
ksonnanstine@tmcomservices.org

Recreational

- The TMCS 3rd-12th grade Youth Basketball program ended on March 17th.
- Continuing to take registration for NFL Flag Football. Season runs April 14th- May 26th
- Work has begun on the 2013 Run for the Mums; Increase fee to \$20
- The indoor walking area at the High School saw over 100 participants.

Upcoming Events

March 7, 2013	Take a Seat – Art Tour & Auction – Informational Meeting
March 16, 2013	It's in the Bag" Purse Auction: Benefits lunch program
May 2, 2013	Chamber of Commerce Expo
May 4, 2013	Community Wide Garage Sale
May 17, 2013	Miami County Senior Citizen Day

Social Services

- Meeting held with local churches to discuss current/new programs and the 2013 Summer Lunch Program.

Total served in January/February

Community Relief: assisted 35 individuals/families: Living in household: 89; 25 Tipp City residents/living in household: 60; 8 Monroe Township residents/living in household: 24; 2 Bethel Living in household: 5
Diaper: 1; Good Samaritan: 1

Tipp City Arts Council:

- Tipp City Area Arts Council held their Monte Carlo Gala on Saturday, January 19th, 7-11 pm at the Crystal Room.
- February 9th – Art for the Heart: Artist show

- TMCS & TCAAC working on 4 concerts for the 2013 season: Held 2nd Saturday in June, July, August and September.
- “Take a Seat” Art Tour & Auction sponsored by TMCS & TCAAC. First public meeting for the “Take a Seat” Art Tour & Auction was held on Thursday, March 7,
- Children’s Art Adventure: Saturday August 3rd, 9-1 pm, held at the Tipp City Market Place.

General Information

- Volunteer and Board – Tracking of volunteer hours
- Working with the TMCS Committees on a variety of projects.
- Tipp Pride Day – Scheduled for Saturday, April 20th, 9 am – 2 pm
- America in Bloom Committee is working with the City on replacing the Tipp City sign at the East entrance to our town.
- In process of reviewing resumes and setting interview times.

Monthly Meetings attended by Director:

Saturday, January 19 th	Monte Carlo Gala*
Monday, January 21 st	TMCS Closed
Tuesday, January 22 nd	City Meeting – Construction Downtown Tipp City* Arts Council Treasurer*
Wednesday, January 23 rd	Concert Series Meeting*
Friday, January 25 th	Personnel Meeting
Wednesday, January 30 th	Finance Committee*
Monday, February 4 th	Take a Seat Meeting
Tuesday, February 5 th	Coalition for the Elderly
Saturday, February 9 th	Art for the Heart*
Monday, February 11 th	Belinda Banks – High School
Tuesday, February 12 th	Arts Council*
Wednesday, February 13 th	Miami County Senior Citizen Meeting Mum Festival*
Thursday, February 14 th	Community Action Council
Friday, February 15 th	Mary Butts – Volunteer
Monday, February 18 th	TMCS Closed
Tuesday, February 19 th	Randall Representative: Connie Ruiz -Funding
Wednesday, February 20 th	Nancy Bowman – Dayton Daily – Funding Plein Art: Mary Kilpatrick*
Thursday, February 21 st	Alvetro: Funding Annual Dinner*
Monday, February 25 th	Art Adventure*
Tuesday, February 26 th	Church Meeting* Optimist Auction*
Wednesday, February 27 th	New Path Concert Series*
Thursday, February 28 th	Arts Council – Take a Seat
Friday, March 1	Susan Rhinehart
Monday, March 4 th	Re/Max Alliance – Senior Citizens Business Advisory – Board of Education*
Tuesday, March 5 th	T-Shirt Vendor
Wednesday, March 6 th	SpringMeade – Funding Semi Trailer – Regal Beloit
Thursday, March 7 th	Take a Seat – Meeting* Holiday Inn – Funding
Monday, March 11 th	Tip Top Canning – Funding Park Board* Rescheduled April 8 th

Wednesday, March 13 th	PR Committee – Denise Gross Mum Festival*
	Voss Honda – Funding
	Upper Valley Medical Center – Funding - Rescheduled
Thursday, March 14 th	Community Action Council
	Kettering Sports Medicine – Funding
Friday, March 15 th	Purse Auction setup
Saturday, March 16 th	Purse Auction
Wednesday, March 20	AVI – Funding Plein Air Art*

*Denotes evening meetings

The 2013 TMCS Annual Dinner was held on Thursday, February 21, 2013. The dinner was held at the Zion Lutheran Church in Tipp City.

The theme for the evening was '*We are at the top of our game.*' The tables were decorated with a monopoly theme including monopoly game boards and pieces. There were colorful table cloths, balloons, and napkins wrapped in money rings. There was a customized monopoly board projected onto a large screen as well.

There were display tables at the back of the room for Marketing/Donations, TMCS program information, and the Purse Auction.

Social time began at 6:00. Mike Sedmak, guitarist, played while guests arrived. Denise Gross welcomed guests followed by the invocation given by Mayor Dee Gillis.

Dinner was served at 6:30. It was catered by Sam & Ethel's of Tipp City. The menu consisted of Loaded Marinated Chicken, Pork Tenderloin with Dressing and Gravy, Key West Vegetables, Cheesy O'Brien Potatoes, Tossed Green Salad, Homemade Pies, Rolls and Butter. They did a wonderful job.

Mike Sedmak continued to play throughout dinner and at the end there was a hula fit presentation given by Stephanie Miller. Katie Sonnanstine even gave it a try!

Dinner was followed by introductions given by Kathy Taylor, Director.

Our speakers for the evening were Brad Vath (City of Tipp City), Phil Cox (Monroe Township), and Kate Johnson (School Board, filling in for Gretta Kumpf). Each speaker described their organization's long term relationship with TMCS.

After the speakers, awards and presentations were given. A check for \$ 7100 was presented TMCS by Kathy Gilmore for Christmas in the Village. Katie Sonnanstine, Program Coordinator presented the Service Award to Sharon Karnes who teaches the Dog Obedience Class. The award was for her dedication and service for the last 10 years. Kathy Taylor presented Monroe Federal with the Advisory Members Service Award.

There were 55 total guests in attendance. There were 72 tickets sold. There were four 2011/2012 trustees present (Russ Gilmore, Debra Jackson, Pat Hodges and Denise Gross). Each of these trustees was given a small (very small) token of appreciation - a pencil! Committee Chairs and Board members were thanked for their support of TMCS.

The evening ended with closing remarks from the President, Denise Gross.