

## **Tipp-Monroe Community Services**

**May 15, 2014 Minutes**

**Officers:** Denise Gross, President  
Vickie Blakey, Vice President  
Debra Jackson, Treasurer  
Bryan Blake-Secretary

**Trustees:** Debra Jackson  
Carol Noffsinger  
Pat Hodges  
Bryan Blake-Absent  
Vickie Blakey  
Leslie Evans  
Andrew White

**Staff:** Kathy Taylor  
Carol English  
Katie Sonnanstine  
Renee Johnson

**Guests:** Phil Cox  
John Kessler

The meeting was called to order at 6:33pm by Denise Gross. Introductions were done.

A motion was made by Pat Hodgesto approve the agenda seconded byCarol Noffsinger. All approved.

### **Secretary's Report**

A motion was made by Pat Hodges to approve the minutes, seconded by Andrew White. All Approved.

### **Treasurers Report**

Kathy reported that looking at Profit & Loss from September 2013-April 2014 you will notice:

Program Fees are \$4100 ahead of what was expected.

Contributions are up, advisory letters have been sent out.

Tax Levy money received in May, it was late to the township so late getting to us.

Salaries are good.

Program Expenses-Under Contract Services you can see Camp Kern was paid.

Program Supplies were up because Camp Kern was not in last year's budget.

Administrative Expenses-Phone system changed and less expensive now.

A motion was made by Vickie Blakeyto approve the Budget, seconded by Andrew White. All approved.

6:40pm Deb Jackson arrived.

### **Advisory Committee Announcements**

**Township:** Phil Cox reported it has been a busy time for the Twp. Cemeteries are being cleaned and prepared for the Memorial Day Weekend visitors. The water & sewer project for Country Estates is moving right along. At the Miami Council Meeting it was determined that Trick or Treat will be held October 30, 2014.

**Tipp City Schools:**No Report

**Park Board:**There will be a paddle ball area where the tennis courts are at the Tipp City Park.

**City:**We had a large power outage. Lots of damage done around town. There was a water main break. Run went well and they had 90 signed up ahead of time, there was also a virtual run done. Vectren has been moving the gas meters outside of homes. The city is still looking for a manager, they are using an out of town searching agency. Vickie asked if the city could look into a filtration system for the TMCS building. I would help to cut down on the moisture and mold in the building. Kathy asked if we might be able to get new windows for the TMCS building. They are single pane and you can feel a cool breeze around them in the winter. The city is still looking into a railroad overpass??? Park Avenue???

**Optimists:**No Report

### **Board Committee Reports:**

**Social Services:**Carol Noffsinger reported that the Salvation Army cannot extend the hours, if they did so they would run out of money too fast.

**Arts Council:** Canal Music Fest is June 14<sup>th</sup>. Childrens Art Adventure theme is Under the Sea. Farm are the theme for Aulwood Center and the Arts Council & TMCS is making pigs.

**Corporate:**No Report

**Finance:** Working on budget. Andrew White said he was interested in being on the finance committee.

**Membership:** They will talk to Steve Van Horn because there is a need for a chairperson.

**Public Relations:**They did not meet but there is a contest for designing a Run for the Mums Shirt.

**Personnel:** Will Meet in June

**Programs:** There are 28 summer classes this year. Deadline for the fall brochure is August 1<sup>st</sup>. Please get your ideas to Katie early so she has time to work on any suggestions.

### **Directors Report:**

Abbott approached TMCS and ask what it would take to be a sponsor for the Run for the Mums. Kathy explained all of the perks. Take a Seat Chair Auction is going well. Explained the new garage sale ads and how we raised a little more money so that we can purchase signs for next year. TMCS operations manual is being updated by the staff on how things are done.

### **Building Maintenance Update:**

Kathy informed the board that the floor had been torn out and the cabinets. Waiting on flooring.

**Presidents Comments:** Good Job Katie, Good Job Carol on the Garage Sale Maps!

**Business:**Christmas in the Village, Pat Hodges made a motion to table the talk until June 19<sup>th</sup> meeting and to have Heather Baily come talk to us, Leslie Evans seconded the motion. All Approved.

**Contracts between City & TMCS:** It was explained by Kathy that a contract was signed in error with the city for the 2014 Canal Fest due to alcohol being served and it had the wrong wordage. It was also signed by the wrong person. No one can put TMCS under contract. Pat Hodges made a motion to allow the Arts Council President to sign the contract, Debra Jackson seconded the motion. All Approved. Andrew White asked about the agreement that the TCAAC has with TMCS and Kathy told him it is laid out in the financial policy.

7:40 Debra Jackson made a motion to adjourn the meeting, seconded by Leslie Evans. All Approved.