



**Tipp Monroe Community Services, Inc.**  
**Board of Trustees Meeting Minutes**  
**February 19<sup>th</sup>, 2015**

**Officers:** Debra Jackson, President  
Lesley Evans, Vice-President  
Andrew White, Treasurer  
Bryan Blake-Secretary

**Trustees:** Debra Jackson  
Carol Noffsinger  
Bryan Blake  
Lesley Evans  
Andrew White  
Amy Blake  
Deborah Faulkner  
Joanna Pittenger  
Steve Van Horn

**Staff:** Kathy Taylor

The meeting was called to order at 7:45pm by Debra Jackson, President. Introductions were done.

This was a business meeting after the annual dinner to discuss two topics of importance.

**Topic 1.**

**Joining the Ohio Association of Non-Profit Organizations**

Whether the board would approve Tipp Monroe Community Service joining the Ohio Association of Non-Profit Organizations at a cost of \$250 per year. Steve Van Horn, Bryan Blake and Debra Faulkner asked for clarification on the request. There was an explanation that joining this organization would give us additional credibility in the community. It would also hold TMCS to a level of standards that all member organizations adhere to. How would TMCS fund this ? It would come out of Dues and Subscriptions.

Lesley Evans motioned to accept and Debra Faulkner Seconded, All were in favor Motion passed

**Topic 2.**

**Contracting with Manning and Associates of Vandalia to do a complete audit of TCMS.**

Steve Van Horn asks when audits are usually done? Each year a financial review of our books is done with Rick Mains (our accountant). What is the cost? 4,000 to 5,000 dollars. When would we complete it? April time frame. Amy Blake asks why would we do this? To improve our stature and transparency within the community. Steve Van Horn asks what method we use for accounting. Accrual.

Joanna Pittenger Motioned to accept proposal to schedule audit, Carol Noffsinger seconded. All were in favor Motion passed

Respectfully submitted by  
Bryan Blake  
Secretary