

**Minutes from:
Charlevoix Children's House, Inc.**

Executive Board Meeting

**APPROVED*

Date: Monday, October 8, 2018

Time: 6:00 pm

Location: Charlevoix Public Library, Armstrong Room

Board Members:

Present: Seth Arnold, Chris Matye, Jill Kline, Kristi Epping, Amanda Evans, Molly Vargas, Dianne Dreyer

Absent: Linda Zerby

Others Present: N/A

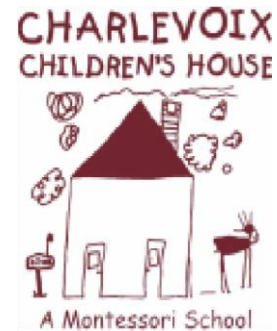
Proceedings:

1. Meeting called to order at 6:06 p.m. by President, Seth Arnold
2. September meeting minutes approved by Arnold and seconded by Evans
3. Matters for Decision
 - 3.1 CCH 2018-19 BOD Executive and Committee Assignments

Vargas announced that all board members on the ballot for re-election were unanimously approved by Charlevoix Children's House parents. Arnold held the reorganization meeting of the Board of Directors for 2018-2019. Following nominations, the slate of officers was unanimously approved:

President	Seth Arnold
Vice President	Chris Mayte
Treasurer	Jill Kline
Secretary	Kristi Epping

The following Committee board members were assigned and voted upon and approved by all:



Building, Maintenance & Playground	Seth Arnold
Scholarship/Grants	Kristi Epping, Amanda Evans
Website & Marketing	Chris Matye
Fundraising	Amanda Evans
Social & Volunteer	Kristi Epping

3.2 Fright Night 2018 Update

Evans presented Fright Night sponsorships, Wish Board ideas and event information for Fright Night 2018. Epping discussed auction progress and student project and Kline presented the catering and bar planning. Discussion followed.

4.1 *Treasurer's Report: Jill Kline*

Kline presented financial reports as of 8/31/18 and 9/30/18 and discussion followed for online banking solutions

4.2 *President's Report/Building, Maintenance & Playground: Seth Arnold*

No Report

4.3 *Vice President's Report:*

No Report

4.4 *Directress Report: Molly Vargas, Directress*

No Report

4.5 *Website & Marketing/Fundraising: Amanda Evans*

No Report

4.6 *Scholarships: Dianne Dreyer*

No Report

4.7 *Grants: Lindsay Lewis*

No Report

4.8 *Social & Volunteer: Kristi Epping*

No Report

5.1 *New Business:*

Matye presented a fundraising event idea for Summer called "Running of the Balls" and discussion followed

5.2. *Old Business:*

***Announcements:* Next Board of Director's meeting will be held on Monday, November 12, 2018 at 6:00 pm at the Charlevoix Public Library in the Armstrong Room**

Meeting adjourned at 7:51 p.m by Kristi Epping.
Minutes submitted by Secretary, Kristi Epping

