

**Disability Resource Center, Inc.
Board of Directors Meeting
January 27, 2011 Board Meeting**

Minutes

Board Members Present:

The following Board members were present, Smokey Cloud, and Heather Freeman and Robert Cox, Executive Director. Present by Conference phone was Julie Graham, Randal Hairston and Sha' Nelms.

Members Absent: Julia Works, Pam Cramer, Rhonda Tingler, Ann Hairston

Call to Order:

The meeting was called to order by Sha' Nelms Board Vice President at 5:37 p.m.

Review of Minutes for Acceptance:

The minutes were reviewed and accepted with changes. Motion was made by Sha' Nelms and seconded by Julia Graham, Motion Passed.

Budget:

The budget was provided to all members two weeks prior to the meeting and copies were handed out at the meeting. The budget was presented to the board, after discussion of the budget on several line items; Julie Graham made a motion to accept the Budget and the motion was seconded by Sha' Nelms, Motion Passed.

Old Business:

Florida Independent Living Council (FILC) November / Ft. Lauderdale

The Independent Living Council meeting went well and the state plan has been approved. FILC is planning to have their annual meeting in November 2011 on Panama City Beach and a list of accessible hotel was provided to them.

Building Lease

The Board was informed that the current lease to the building was due to expire on January 1, 2011. The Executive Director renewed the lease for another one year term since the current cost of rent is very reasonable at the present time.

The CPA Group Audit 09/10

The Board did receive a copy of the annual audit by our account firm since the last meeting after the company received the final version per our bylaws.

704 Report

The Board received a copy of our annual 704 report before the Board meeting and another copy was given out during the Board meeting.

New Business:
State Funding

The Board was informed that the State of Florida is 4 Billion dollars in the red for next year and DRC will expect to receive a budget cut. We are preparing for a 15 percent cut in our GR funding from the state of Florida. The ED stated that he will keep the Board informed of the situation.

Federal Funding

Federal Funding is going good with the ARRA stimulus funding but the DRC is preparing for possible budget cuts in part C funding back to the 2008/2009 funding levels.

Luau 2011

Our 5th annual Luau fundraiser will be held on April 16, 2011 and sponsors for the event are being lined up along with items for our silent auction. The event is moving forward despite the economy at the present time.

Insurance

The Board was informed that the Board and Officer insurance was paid. Also the ED is looking into all insurance policies to keep the cost down. Our Health Insurance is due to be renewed in May and we are working to possibly group our health insurance with other centers around the state in an effort to control the rising costs.

Director's Report:

A written report was provided to all members prior to the meeting with copies handed out at the meeting. Board members commented that the report had been reviewed and found the written report helpful in keeping up with the activities of staff.

FACIL:

The board was informed that the Executive Director will be in Tallahassee on February 22 to the 24th for the quarterly FACIL meeting.

Other Business:

The DRC's Long Term Disability policy was discussed regarding cost control of benefits and other companies will be looked at to maintain the cost of insurance.

The next meeting will be Thursday, March 24, 2011 at 5:30 p.m.

Meeting was adjourned at 6:32 p.m. Motion made by Sha' Nelms and seconded by Julie Graham

Respectfully Submitted By,

Robert Cox, Executive Director