

The regular meeting of the Board of Directors of North Central Community Action Program, Inc. was held on Monday, April 10, 2017 at the United Way of Marathon County offices in Wausau. The meeting was called to order at 6:00 pm by Vice President Donna Rozar.

Denis took roll:

Present	Absent	Staff
Rozar	Rotter (ex)	Diane
Woller	Degner	Pam
Robinson	Mueller	Tony
Sippel	Cass (ex)	
Burgess	Kieper	
McDonald		
Nikolai		
Hass		
Yang		
Mach		

Roll call: Denis Burgess took roll call.

Minutes: A motion was made by Patsy Woller to approve the March minutes as printed. Second was made by Steve Robinson. Motion carried.

Membership: Donna Rozar asked about Soup or Socks. Cheryl Hartl told Pam she was working on it or she may appoint herself.

Finance Committee: The committee reviewed and approved March, 2017 expenses. The committee reviewed and approved February financial statements. Pam reviewed the financial statements with the Board of Directors. Motion was made by Denis Burgess to approve February financial statements.

Annual Report: Diane distributed the 2016 in review report. 2,772 families, comprising 9,717 individuals were served in our housing programs in 2016. Services provided include: 364 homes weatherized; 169 homes received emergency furnace replacements; 1,123 households assisted with rent; 51 families served through section 8 program; 30 homeless people housed in our transitional housing program; 68 families and 125 individuals received emergency lodging at local motels; 54 members involved in the AmeriCorps program; 2 businesses and 5 jobs created in the jobs & business development program. Additionally 4,311 families received emergency food pantry services.

Annual Audit Update: Pam reported the audit process went well. Wipfli staff will come to our meeting and present the audit. We would like the audit presentation at 5:45. Katie Castern will provide Board of Directors training immediately following.

Weatherization Report: Tony distributed the March, 2017 weatherization production report. Our goal for March was 26 units. We completed 32 units in March. Tony reported our current deferral rate is 40%. Tony reported our State Administrative review for weatherization is complete and we are still waiting for our letter.

Other Business: Deb McDonald made a motion we change our meeting to every other month. Second was made by Pat Nikolai. Motion carried. Donna Rozar suggested since we have training in May and no meeting in June, Pam will type up by law wording changes and send out to members with the next Board packet. Donna Rozar suggested we change the wording to meeting 6 times per year. Pam will send the changes with May meeting notice.

Next Meeting Date: Our next meeting will be May 8, 2017.

Adjourn: Donna Rozar declared the meeting adjourned at 6:50 pm.