



EXECUTIVE COMMITTEE MEETING

5:45 PM Thursday April 17, 2014

Coughlin Center, Oshkosh

MEETING MINUTES

PRESENT: Connie Anderson, Darlene Bilstad, Donna Blend, Tom Dornbrook, June Kriegel, Larry Lautenschlager, Ann Marshall, Tom Widener,

ABSENT/
EXCUSED: Sister Caryl Hatjes, William Wuske

STAFF: Tony Beregszazi, Michael Bonertz, Lu Scheer, Linda Wheeler

CALL TO
ORDER: The meeting was called to order at 5:45 pm by President Connie Anderson

ROLL
CALL: Quorum was present.

AGENDA: Mike asked to remove item 9 off the agenda, Time Bank discussion, until more information becomes available from the organization. **A motion was made by Larry Lautenschlager with a second by Donna Blend to approve the agenda with change.**
MOTION CARRIED UNANIMOUSLY

MINUTES APPROVAL: The motion was made to review and approve minutes of the February 20, 2014 meeting by Tom Widener and a second by Donna Blend.
MOTION CARRIED UNANIMOUSLY

SELECTION OF RECIPIENTS FOR THE COMMUNITY SERVICE AWARDS:

Mike Bonertz lead the committee in discussion for choosing the annual award winners. The committee chose the following recipients:

Volunteer Service Award

Fond du Lac County: Barb Reichartz

Winnebago County: Don Wolter

Green Lake County: Bob Hawse

Motion made by Tom Widener with a second by Darlene Bilstad to accept the above recommendations of staff.

MOTION CARRIED UNANIMOUSLY

Community Service Award

Fond du Lac County: First Presbyterian Church

Green Lake County: Consumer Credit Counseling

Winnebago County: Day by Day Warming Shelter

Motion made by Tom Widener and seconded by Larry Lautenschlager.

MOTION CARRIED UNANIMOUSLY

Self- Sufficiency Award:

Nicole Tynan

Motion made by Tom Widener and seconded by Ann Marshall.

MOTION CARRIED UNANIMOUSLY

APPROVAL OF ESTABLISHING BANK ACCOUNT FOR WEB DONATIONS:

Mike explained to the committee that with our new website we will need to establish a new bank account that is linked to our Pay Pal account. This will keep our other accounts safe. **A motion was made by Donna Blend with a second by Larry Lautenschlager to approve setting up a new bank account for our web donations.**

MOTION CARRIED UNANIMOUSLY

APPROVAL OF EMERGENCY SOLUTIONS AND HOMELESS PREVENTION GRANT APPLICATION:

Lu Scheer shared with the committee information on the grant. **A motion was made by Donna Blend with a second by Darlene Bilstad to approve applying for the Emergency Solutions and Homeless Prevention grant.**

MOTION CARRIED UNANIMOUSLY

APPROVAL OF APPLICATION TO FEDERAL HOME LOAN BANK FOR HOUSING RELATED PROJECTS:

Lu shared a handout with the committee that outlined 8 different opportunities we could apply for. **A motion was made by Tom Dornbrook with a second by June Kriegel to approve applying for up to 8 projects on discussion of staff.**

MOTION CARRIED UNANIMOUSLY

ANNUAL REVIEW OF BOARD SEATS:

Mike and Tony discussed with the committee the open board seats. Low income board seats can only be filled by a group that is officially organized and can show meeting minutes appointing someone to our board. The labor council seat from Fond du Lac has been switched to Winnebago and the Economic Development interest seat has been switched from Winnebago to Fond du Lac. World Relief will have a new director and it is hoped they will be able to fill the refugee seat.

OTHER BUSINESS/ANNOUNCEMENTS/REPORTS:

- One of the committee members mentioned that Mark Harris, the Winnebago Executive, will be running for public office.

ADJOURNMENT:

On a motion by Tom Dornbrook with a second by Tom Widener the meeting was adjourned at 6:55 pm.

MOTION CARRIED UNANIMOUSLY

MINUTES BY: Linda Wheeler, Executive Administrative Assistant