

**Independent Living Services, Inc Creative Living, Inc. ILS, Greenbrier**  
**June 19, 2007 Minutes**

 **ILS Board Members present:** Gilbert Baker, Douglas Hoffmann, Cindy Ludford, Mickey Prince, Mary Smith, Eric  
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**Proxy Votes:** Kathleen Atkins, Bill Barnhouse, Charles Nabholz, Preston Scroggins, Ed Tyler, Nancy Williams

**ILS Board Members absent:** Carol Barnhouse, Patsy Brannan, Karen Heath, Kim Roberson

**CL Board Members present:** Sharon Mohammed, Patty Montgomery, Ed Smith, Nina Smith

**CL Board Members absent:** Artie Jones, Charlotte Manley, Shawn Rea

**LS Greenbrier Board Members present:** Barbara Spradlin


**Proxy Votes:** Nancy Williams

**ILS Greenbrier Board Members absent:** Cathy Acre, Charles Nabholz, Shirley Price

**Staff present:** Jackie Fliss, Patti McCauley, Elissa Douglas, Barbara Spradlin, Pat Blanscet-Toler, Becky Harris, Bobby  
Kelly

All motions are presented with the code **MSC** (moved, seconded, carried) or **MSD** (moved, seconded, denied). Names that follow the code indicate the director who introduced the motion and the seconded. Abstentions and "no" votes will be identified following the motion.

**Cindy Ludford, President called the meeting to order at 5:17 PM.**

 Patti reviewed her financial report, which is in the board packet.

Patti presented the board with the recommended consolidated budget for July 2007 through July 2008, report included in the packet. The financial committee met prior to the board meeting and recommended the board to approve the budget.

**MSC: Prince, Nabholz**

Jackie presented the board with her executive director's report. The report is included in the packet

Bobby Kelly reported about the upcoming fundraising event the Golf Ball Drop.

**Treat moved to adjourn at 5:47 p.m.**

**The Creative Living Board meeting called to order by Patty Montgomery at 5:50 p.m.**

The motion was made to approve the actions taken in the ILS meeting. **MSC: Montgomery, Smith**

A motion was made to approve the ILS Creative Living Budget for July 2007 – July 2008, report included in the packet. The motion was discussed and approved. **MSC: Smith, Mohammed**

**Smith moved to adjourn at 5:55 p.m.**

**Not enough Greenbrier board members were present to make a forum so an informative and training meeting was held instead.**

