

**Independent Living Services, Inc Creative Living, Inc. ILS, Greenbrier
November 19, 2009 Minutes**

ILS Board Members present: Carol Barnhouse, Patsy Brannon, Chris Evans, Douglas Hoffmann, Mickey Prince, Kim Roberson, Eric Treat, Ed Tyler and Alan White

ILS Board Members absent: Gilbert Baker, Gabe Gentry, Karen Heath, Ronald Metheny, Charles Nabholz, and Preston Scroggins

Proxy Votes: Kathleen Atkins, Cindy Ludford, Mary Smith, and Nancy Williams

CL Board Members present: Sharon Mohammed and Patty Montgomery

CL Board Members absent: Artie Jones, Shawn Rea, Nina Smith and Ed Smith

ILS Greenbrier Board Members present: Shirley Price and Barbara Spradlin

ILS Greenbrier Board Members absent: Cathy Acre and Charles Nabholz

Staff present: Jackie Fliss, Cindy Edwards, Elissa Douglas, Evelyn Fecher-Ward, Kathy Weatherl, Barbara Spradlin, Pat Blanscet-Toler and Bobby Kelly

Guests: Bo Connor

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.

The meeting called to order at 5:15 p.m.

A correction to the minutes was made showing Kim Roberson was present at the September 24, 2009 meeting. Minutes from September 24, 2009 and October 12, 2009 ILS meeting were approved. **MSC: Treat, Roberson**

Cindy Edwards reviewed her financial report, which is found in the board packet.

Cindy introduced Bo Connor, CPA who presented the Audit. A copy of the audit was given to everyone. Bo Conner trained the board in reading and understanding the audit report and key management letters contained in the report. The audit was approved. **MSC: Treat, Tyler**

Jackie Fliss presented the board with her executive director's report. Jackie had a copy of NSync Magazine which had a feature of Bobby Kelly and she also commended Bobby on his good job with the Golf Ball Drop.

Bobby Kelly presented his report on the Golf Ball drop, which is found in the board packet.

Jackie Fliss presented the board with the building report, which is found in the board packet. The building committee will continue to remain active and looking at options for a new building.

The board approved the special end of the year pay for employees this year. MSC: Prince, Treat

Treat moved to adjourn at 6:20 p.m.

Not enough Creative Living board members were present to make quorum so an informative and training meeting was held instead.

Not enough Greenbrier board members were present to have a quorum so an informative and training meeting was held instead.