

Homeward Bound CLT Board of Trustees
Monthly Business Meeting – September 8th, 2018

2:15pm Call to Order

Roll Call:

Matthew Woodward, Vanessa Indelicato, Regan Harrison, Monica Bell, Christine Jacobson, Kristina Hestenes-Stimson

Adoption of the Agenda:

Public Comment: No members of public present

Approval of August 11 Minutes

Consent Agenda

Cherry Street Project

Updates

Kristina met with Mike, Melinda, and Kevin on Thursday. Mike put together some pro-formas. Best scenario would be for us to do half. Kevin has concluded that we need some hard numbers and we need to write a general scope of what we want to do so everybody is bidding on the same thing. Mike has engineering experience and possibly should not be the project manager.

Drawings are okay, but not finished enough for a bid. Plans are due by Friday.

Discussions

What do you need before feeling comfortable to sign the loan agreement?

- Attorney to give us a thumbs-up
- A building design that has been approved by an experience contractor
- A construction budge with gap analysis or cost to construct
- Clear organizational chart that shows who is in charge of what, who is authorized to make decisions
- Would be helpful for us organizationally that we have clear committees, with cleat spheres of work so that when we bring in volunteers or more trustees that we know where the gaps are
- Sit down with Siobhan, Claire bishop and ___ and discuss the ga
- Strategic would be to present a thank you gift to allthe stakeholders involved with Cherry St
- Christine added that we needed something signed by Szatlocky's of their role.
- Kristina:Need to know how much Kevin will cost: \$1200
- Regan: currently ok with signing
- Vanessa: All of the above
- Matt: What is the downside of not signing, PR disaster
- Loan:
 - Kevin Coker needs to finish the plans, He is actively looking for electrician and plumber

- Get a general Contractor: who should then create a realistic budget
- Then we should sign the loan
- We need to talk to nickel brothers
- Do we have a stamped set of plans because we would have had to in order to get the loan approved before. No known set of plans.

Bylaw changes

- Monica made motion to accept correction of all grammatical errors, Vanessa seconded, approved
- Matt moved to adopt new bylaw/changes, Vanessa second Approved

Board make-up:

Christine resigning in Nov. 2018
Monica thru Nov. 2019
Kristina thru Nov. 2019
Regan thru nov. 2020
Vanessa thru Nov. 2020
Matt thru Nov. 2019
Kate TBD
Mark thru Nov. 2019

Meeting Adjourned: 4:55pm