

MARINETTE COUNTY GROUP HOME ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
December 22, 2014
Anthony House @ 12:00pm
900 Wells Street
Marinette, WI 54143

1. **Call Meeting to order:** President Connie Seefeldt called the meeting to order as 12:00 pm. Present were Zac Albrecht, Matt Evancheck, Russ Bauer, Doug Erdmann, Connie Seefeldt, Paul Aftanas, Kristi Yates, Pam Losinski. Excused were Bev Noffke, Joe Reines, Bonnie Latimer. Absent was Kim Barlament.
2. **Approve/amend agenda items: MOTION** (Erdmann, Aftanas) to approve the agenda. Motion carried. No negative vote.
3. **Approve last minutes from December 3, 2014: MOTION** (Bauer, Albrecht) to approve the minutes. Motion Carried. No negative vote.
4. **Public Comment:** Seefeldt received a letter from the County Administrators Office informing the Board that Russ Bauer was appointed to serve another three years for the Group Home Assn'.
5. **Financial Review:** Aftanas reviewed the year to date finances. Information only.
6. **Budget:** Kristi reviewed the year to date budget. Information only.
7. **Employee compensation: MOTION** (Albrecht, Bauer) for administrator, at her discretion, to give compensation at end of year with funding, if available. Motion carried. No negative vote.
8. **Schedule next meeting date:** Will Doodle to set next meeting.
9. **Adjournment: MOTION** (Bauer, Aftanas) to adjourn at 12:35 pm. Motion carried. No negative vote.

Note: Agenda items may not be considered & acted upon in the order listed.

Board of Directors:	Connie Seefeldt, President Bev Noffke, Vice President Doug Erdmann, Secretary Paul Aftanas, Treasurer Matt Evancheck Kim Barlament Zac Albrecht
County Board Rep:	Russ Bauer
Student Rep:	Vacant
Anthony House Manager:	Joe Reines
Crossroads Manager:	Bonnie Latimer
Group Home Administrator:	Pam Losinski
Finance:	Kristi Yates

Approved
2-27-2015