

Counseling Service of Addison County, Inc.
Board of Director's Meeting Minutes
December 12, 2019

Board members attending: Louise Sandberg, President; Barbara Doyle-Wilch, Vice-President; Joanne Scott, Treasurer, Kitty Oxholm, Secretary. Members at large: David Andrews, Sarah M. Audet, David Hallam, Lewis Holmes, Gary Margolis, David Roberts, Jane Spencer, Ted Tighe. Absent: Matt Birong, Len Rowell.

Staff attending: Rachel Cummings, Executive Director; Bill Claessens, CFO; Alexa Euler, HR Director; Jenn Staats, Executive Coordinator and recorder.

Guests: Cheryl Huntley, Operations Director: Youth and Family Services and Addiction Recovery Services; Bob Jimerson, Medical Director; Bob Thorn, previous Executive Director.

Louise Sandberg called the meeting to order at 5:00 PM.

Decision/Review Items

Policy G 4.10

Louise moved to accept changes made to Policy G 4.10 (Holiday Pay). David Andrews made the motion to accept the changes, Gary Margolis seconded the motion. Vote was called and passed unanimously.

Election of the slate of officers

Louise moved that the nominated Board of Directors candidates be accepted as listed: David Hallam, Board President; Barbara Doyle-Wilch, Vice President; Secretary, David Roberts; Treasurer, Joanne Scott. Kitty Oxholm made the motion to accept the candidates. David A. seconded the motion. Vote was called and passed unanimously.

David A. made the motion to adjourn, Gary seconded the motion and the meeting was adjourned at 5:15 PM.