

USHS Board Posted Meeting Minutes

04/23/13

Present: Maxine Adelstein, Pat Aylward, Kimberlee Bach, Robert Jaffe, John Laird, Lora Laird, Carol Lee, Renata Parrino, Cheryl Ritenbaugh, Carolyn Shenmen, Phil Sorensen, Lincoln Wachtel, Patricia Brady Walzer, Catherine Antunes, James Cotten, David Tierney, Candice Sayers

Excused Absence: Isaac Goren, Dean Janeff

Unexcused Absence: John Whalen

Next meeting: May 21st , 2pm-4pm PST

Call-in: (605) 475-4800 Pin: 271411#

Decisions:

1. The minutes and posted minutes from 3/26/13 were approved.

Agenda:

1. FOC Report: There is finally breathing room to look into Quickbooks functioning. Discovered original set up was incorrect. It is being fixed and should be up and correctly running mid-May. Finances are stable. Budget cycle coming up next month – looking forward to strategic plan and putting budget numbers to that.
2. Meeting was moved over to WebEx for Fundraising Training with Val Johnson. She has requested we not share the power point she shared with us with any other non-profits.