



Executive Board Meeting Minutes
April 3, 2017
3 pm @ RHCS

Attendance: Pete Dell'Aquila, Tim Ricketts, Sandy Fletcher, Pam Dell'Aquila

Call to Order: 3:03 pm by Tim

Approval of Minutes: Tim called for a motion to approve March Exec Board Meeting Minutes. Sandy Motioned. Tim 2nd. Motion carries.

President's Report: Only 3 kids were present at the last RAD meeting.

Tim may have recruited one parent as a result of an underage drinking party that was held recently. (2 minor tickets and one parent ticket were issued.)

Prom is 4/22/17. The Red Carpet event at the HS will be followed by dinner and dancing at the Morris Country Club from 6 - 10 pm. Students will travel in charter busses. Post Prom will be held once again at Brunswick Zone.

Vice President's Report: No report

Treasurer's Report: Tax forms have been completed and sent in. (AG990 with a \$15 check). Notice was received from Lisa Madigan's office that we need to submit info to them, as they do not have us registered as a charitable organization.

The checkbook balance as of April 1 is \$3071.18. Tim called for a motion to approve the April Treasurer's report. Pam motioned. Tim 2nd. Motion carries.

Pete asked for approval to send a check for \$100 to Pregnancy Resource Center for the BAHCC logo to be included on their June 3rd Walk for Life t-shirts. All approved. Sandy will submit a check.

Secretary's Report: Pam distributed copies of the Hear Us policy with the changes that were made before policy approval at the March meeting.

Project Coordinator's Report: Pete reported that we need more buy-in from sectors and help from the coalition in order to complete the DFC grant application for next year. It was just too much for two people to do in just a few months. Now that we know the ins and outs of what is required, there is a lot we can do ahead of time to prepare for it.

Pete reported that the BAHCC has been afforded the opportunity to purchase the BWD Masonic Lodge. He and Cheif toured the building with Jim Hutton, who indicated that they would sell it to us for around \$55000, but would work with us on purchase payment arrangements. Pete indicated there would be quite a few things that would have to be worked on and upgraded, but that this was a terrific opportunity for the coalition and the community.

Adjournment: Tim adjourned the meeting at 3:30 pm.