



April 29, 2016

**I. Call to Order**

Danielle Angotti, President, called to order the executive meeting of The Arc of West Central Colorado at 9:15 am on April 29, 2016 at The Arc of West Central Colorado's temporary office at 521 E 19th Street, Delta, CO 81416.

**II. Role Call**

**The following board members were present:**

Danielle Angotti, President; Mitchell Gronenthal, Vice-President; Trey Gronenthal, Secretary-Treasurer and Mariah Emond, Executive Director.

**III. New Business**

The executive board reviewed and approved Mariah Emond's proposed budget as well as payroll and requested a contract be established between the executive director and chapter that will be outlined for the first fiscal year.

Danielle Angotti, President; informed the executive board that Connie Loy had resigned from her duties of Treasurer and in return the board offered Trey Gronenthal, Secretary; a secondary board position as Treasurer. Trey Gronenthal accepted the new position and Mitchell Gronenthal, Vice-President; seconded the motion into action.

Danielle Angotti, President; motioned the board to add Mariah Emond, Executive Director and Trey Gronenthal, Secretary-Treasurer to the chapter's checking account as well as the rights to sign for The Arc of West Central Colorado in any way seemed fit by the executive board. Mitchell Gronenthal, Vice-President; seconded the motion.

The executive board discussed with our bank representative about interests rates, the balance received from the allocation committee and scheduled an appointment to add Mariah Emond, Executive Director and Trey Gronenthal, Secretary-Treasurer; to the accounts.

The executive board also discussed our upcoming events including both the membership event in June and the state board meeting in July. We reviewed details such as the movie projection and license to project said movie, games and contacting local volunteer members to assist in the June event. The location for the state board meeting was determined and will be held at First Colorado National Bank, 150 Gunnison River Drive, Delta, CO 81416.

The executive board discussed that the chapter would like to coordinate a meeting with the surrounding chapters such as The Arc of Mesa County and The Arc of Southwest Colorado. Trey Gronenthal, Secretary-Treasurer; will create a formal invitation to all mentioned chapters via email.

**IV. Adjourning of Meeting**

Danielle Angotti, President; called the meeting to be adjourned at 10:58 am on April 29, 2016. Mitchell Gronenthal, Vice-President; seconded that motion. The membership meeting is scheduled for May 11, 2016 at 6:30 pm at Delta Health & Wellness Center.