

**Denver Inner City Parish**  
**Minutes of Board of Directors Meeting**  
**May 25, 2016**

Board Members Present: Todd Clough, Jack Smith, Flora Jewell-Stern, Rick Taylor, Bruce Thumm, Sharon Worley, Joy Stewart, and Whitney Zimmerman.

Staff Present (for part or all of meeting): Reilly Sanborn, Brianna Mol, Savanna Hanson, Larry Martinez, Leo Alirez

Todd called the meeting to order at 11:35 A.M. The meeting was held at the offices at College View Community Center.

1. Jack provided the prayer.
2. Approve Minutes: Jack motioned and Sharon 2<sup>nd</sup> – unanimously approved
3. Staff introduction: Todd
  - Todd introduced Savannah Hanson, Communications and Marketing Associate. Savannah will be working part-time on our social media, facebook page, etc.
4. CVCC Update: Leo
  - Leo talked about updates made to the center including a new roof, asbestos removal. He talked about the success of the boxing event; the reopening of the Food Bank; the computer lab; and the approval of CVCC as a Medicaid provider, opening up funding!!
5. Financial review & update: Reilly
  - Cash Flow is fantastic. We received a \$75,000 donation form the Johnson Foundation; we have paid back all debts and continue to pay in to the reserve. Reilly went through the budget; Bruce motioned and the budget was unanimously approved
6. Auction Summary: Brianna
  - Raised \$141,000 (less than last year by weed man and posse donation, both missing)
  - Bri was amazing and Flora, as always, was incredible
7. Executive director's report: Todd
  - Starting to look at rebranding: 4 areas: education/youth development; hunger relief; community enrichment; individual empowerment
  - Larry spoke about the Hunger relief – we got a box truck!!! Larry has tripled procurement of food and we are serving more people than ever.
  - 1212 lease is up in 2019 so we need to start thinking about who we serve and where we need to be.

The meeting was adjourned at 1:05 PM.

Respectfully submitted,  
Whitney Zimmerman – Secretary substitute