

MARTHA & MARY HOME AND COMMUNITY SERVICES

Board of Trustees Approval of IRS Tax Form 990 Meeting Minutes

October 25, 2018

Trustees Present: Helen Stoll, Bill Baird, Cary Bozeman, Katherine De Bruyn Alan Crain, Susan Eagan, Doug Love, Marlene LeMire, Jamie Mittet, Mary Polensky, Aaron Schielke and Kent Shane

Trustees Absent & Excused: Don Lachata, Bobbie Moore and Galen Schuler

Staff Present: Lynette Ladenburg, Chris Vernon-Cole, Sharon Christor, Jennifer Bailey, Heather Dartt, Leah Meadows, Tammi Palodichuk, Paula Rimmer, Robin Schuman, Diane Wasson and Anna Winney

Staff Absent & Excused: Sharon Christor and Chris Vernon-Cole

Call to Order – Kent Shane, *Board President*

Called to order at 7:50pm

Agenda Changes – Kent Shane, *Board President*

There were no agenda changes.

Approval of Meeting Minutes – Kent Shane, *Board President*

- **MOTION** – Approve the May 31, 2018 Martha & Mary Home and Community Services Regular Board Meeting Minutes. The motion carried.

Business – Kent Shane, *Board President*

Kent recommended that the Board approve Martha & Mary Home and Community Services IRS Tax Return Form 990 for the year ending December 31, 2018.

- **MOTION** – Approve Martha & Mary Home and Community Services IRS Tax Return Form 990 for the year ending December 31, 2018. The motion carried.

New Business – Kent Shane, *Board President*

There was no new business.

Adjourn – Kent Shane, *Board President*

Meeting adjourned at 7:51pm.

Respectfully Submitted:

Mary Polensky, Secretary