

The Arc of Katy Board of Directors Meeting

Date: June 17, 2025 Hybrid

Meeting Minutes

The meeting was called to order at 6:11 pm by Cheri Duddridge, President.

Cheri Duddridge led the Board in prayer.

Board members in attendance: See attached Attendance dated 6/17/25.

Members who have provided proxies: Chris Sneller

Quorum confirmed.

ACTION ITEMS

Fred Shafer requested a spelling correction for the May Minutes in the Executive Director section, change noted and corrected.

A motion was made by Carolyn Kares to approve The Arc of Katy, May 21, 2025 Board Meeting Minutes. The motion was seconded by Aaron Sturgeon.

The minutes were approved. The motion passed.

President Report

The Executive Director, Sandy August, has accepted our job offer, and will have a start date of July 14, 2025

Discussing ways to reduce the noise level in the room.

Additional Opportunities

- Evening programs opportunity. PEERS of Katy, evidenced based UCLA program.
- Dr Valdes psychologists and Sam Thomas- marketing
- Dr King has withdrawn due to time and family commitments
- PEERS of Katy program: 14 week for \$2500 with Inaugural session \$2000 (scholarship available); equal share in the profits 1/3 each
- Facility
- 1 staff member at all sessions
- Advertising and Billing

Arc of Katy's responsibilities:

- Copies of material provided
- Snack and drink at final session
- Registrations being taken, brochures available upon request.
- Consider reception of previous graduates for future sessions

President Elect's Report - None submitted

COMMITTEE REPORTS

Finance Committee

- Cash Flow for May is a profit of \$1,138, \$18,129 more than budget. Operating Income is a loss of \$5,317, \$18,245 better than budget. Fundraising of \$2,761 is slightly under budget. Net loss of \$2,556 is \$18,090 better than budget due to timing of tuition, lower program and admin costs
- Cash flow year-to-date is \$41,833, \$8,858 more than budget. Operating income was a loss of \$105,522, the unfavorable variance versus budget is due to administrative expenses (marketing, accounting & dues) and building expenses. Fundraising of \$112,532 (Fiesta \$60,110, Barn Dance \$8,600) is \$9,782 over budget. Net income of \$7,010 is more than budget by \$6,930.
- • Restricted funds currently have a \$53,436 balance after Ed Rachel grant and Steve Hauck for bus maintenance. Spending for the year includes \$64,319 van purchase, \$10,200 gate purchase. \$2,385 for flag pole, \$1435 parking lot striping and the balance insurance. \$1,564 of bus repairs were spent against the \$5,000 grant.
- Cash balance of \$261,794 is \$2,612 down versus last month.

Program Committee

- The first summer session will began June 2, 2025, and Sandi worked through some early difficult adjustments. Participants were excited to see their friends.
- Alternative Options are being researched for participants with challenges. New locations are being considered.
- The Arc of Katy Facebook page is still down. Amy will have to create a new page.
- The May Social was the Prom event on May 10, 2025; The theme was "Lights, Camera, Action", Judy and Walt provided several movie cut-outs and dressed up for pictures with participants. Planning is underway for the Socials for the 2025-2026 season, at the Main Street YMCA. A Movie Social is scheduled for June 28th, at the Arc Bldg.
- Amy and Carolyn met with the Lady Bird NCL chapter to introduce them to The Arc of Katy.
- Pick-A-Dilly Market will be October 18, 2025, and crafts for the market are being considered.
- The Arc of Katy continues to receive requests from groups wishing to do service work.

Building Committee - No Meeting held; No Report Submitted

Marketing and Communication Committee - No Meeting; No Report Submitted

Fund Development Committee - No report submitted

Working on the second Ed Rachel grant for 85K for 18 months for Ex Director, which will be submitted in June.

Meadows Foundation- additional Bus was intent, alternatively, new program for greater needs, being considered.

Board Development Committee - No report submitted

The Arc of Katy has welcomed 4 new Board Members. Fred Shafer and Bonnie Holland will provide an onboarding meeting, and a Board Orientation, at a date to be determined.

The Board Book is being updated, before orientation.

Bonnie Holland attended the State of Higher Education, focus is on emerging technology, and changes to the way instruction is delivered.

The next Arc of Katy Board meeting will be on July 15, 2025 @ 6:00 pm. The meeting will be Hybrid.

The meeting was adjourned at 7:01 pm by Cheri Duddridge, President.

Respectfully submitted,

Ellen Ryan Candito

June 20, 2025

Secretary

The Arc of Katy

**June 17, 2025 via Hybrid
Board of Directors**

Name	Present	Absent	Proxy
Cherie Duddridge	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mike Lattal	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ellen Candito	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Fred Shafer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mary Alcocer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Amy Campbell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carolyn Kares	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bonnie Holland	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cyndi Lawrence	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Qiana Lockett	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mary McGovern	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chris Sneller	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Aaron Sturgeon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Other Attendees			
Ann Ferner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>