

## **The Arc of Katy Board of Directors Meeting**

**Date: August 21, 2024 Hybrid**

### **Meeting Minutes**

The meeting was called to order at 6:18 pm by Cherie Duddridge, President.

Amy Campbell led the Board in prayer.

Board members: See attached Attendance dated 7/23/24.

Members who have provided proxies: none

Quorum confirmed.

### **ACTION ITEMS**

A motion was made by Carolyn Kares to approve The Arc of Katy, July 23, 2024 Board Meeting Minutes. The motion was seconded by Mike Lattal.

The minutes were approved. The motion passed.

### **President's Report**

- Cheri attended The Arc of Texas annual meeting on August 17, 2024
- Cheri proposed forming a committee to determine a way to expand the number of participants.
- Cheri submitted a document outlining The Arc of Katy's Job Description for Executive Director. The Selection Committee for the Executive Director met on August 1, and August 15, 2024 and assembled a list of qualifications, job requirements and interview questions.
- Cheri confirmed that Boyd Handley will give a presentation at the General Membership Meeting on September discussing The Special Needs Toolkit.

### **President Elect Report**

No Report submitted

### **COMMITTEE REPORTS**

#### **Finance Committee**

- New salary recommendations were approved for 2024-20225 year effective September 1, 2024.

## **Program Committee**

- Summer Program- Ended August 16, 2024. There will be a two week break.
- Fall Program- Will begin September 3, 2024. There will be a max of 36 participants daily, with several new families joining in the fall. Currently, there is a waiting list.
- The Arc of Katy has received an opportunity for a donation from Mahindra Financial USA, LLC to take our participants on an educational outing. On September 6, 2024. The outing will be to the Museum of Natural History and the Cockerel Butterfly Museum.
- Tidal Wave Car Wash will be Friday, September 20, 2024. Sign-up sheets will be available for shifts. This is the 3rd year of participation in this fundraiser.
- Pick-A-Dilly Market will be on Saturday, October 19, 2024, from 9am-4pm. The Arc will have 2 tables. Sign-up sheets will be available for shifts.
- The Holiday Program is scheduled for Saturday, December 14, 2024, from 2pm -4pm, at Crossroad Church. Set up will begin at 12 noon. There will be a Fashion Show (fashions from American Eagle Outfitters) and Silent Auction. Tickets will be \$50 per person.
- The monthly Socials will resume in September. They will be held at the Main Street YMCA. New forms have been added regarding alternative transportation. There will be a movie social on August 24, 2024 at the Arc Building.

## **Marketing and Communication Committee - No Meeting held; No Report Submitted**

## **Fund Development Committee - No report submitted**

- Meadows Foundation Grant - submitted

## **Board Development Committee - No Meeting held; No report submitted**

- Please submit potential board member candidate names to: [BoardDev@TheArcofKaty.org](mailto:BoardDev@TheArcofKaty.org)

Executive Board Members up for reelection were Ellen Candito, Secretary, and Mike Lattal, Treasurer, each for a two year term. Board Members up for reelection were: Mary Alcocer; Bonnie Holland; and Mike Lattal, each for 3 year terms.

Board Members will be approved at the General Membership on September 17, 2024

The Board reluctantly accepted Audrey Bivens resignation from the board. She was an invaluable member of the Board, and will be greatly missed.

The next Arc of Katy Board meeting will be The General Membership Meeting on September 17, 2024 @ 7:00 pm. The Meeting will be held at Kingsland Baptist Church.

The meeting was adjourned at 7:08 pm by Cherie Duddridge, President.

Respectfully submitted,

Ellen Candito

October 8, 2024

Secretary

The Arc of Katy



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**August 21, 2024 via Hybrid  
Board of Directors**

<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Proxy</b>
Cherie Duddridge	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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"/>
Audrey Bivens	<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"/>
Mary McGovern	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Other Attendees			
Ann Ferner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>