

Board Training about the Day Program enrollment process was provided by Carolyn Kares and Ann Ferner. The system is organized and helpful to those interested.

Committee Reports:

Finance Committee - Mike Lattal, Treasurer, provided the following reports: Balance Sheet as of November 30, 2018, Balance Sheet as of December 31, 2018, Budget vs. Actuals: FY 2019-FY19 P&L September – November, 2018, and Budget vs. Actuals: FY 2019-FY19 P&L September – December, 2018. We need to make \$100,000 from our May 3, 2019 Gala.

Program Committee – Carolyn Kares, Chairman, reported on the Color Run provided by Cinco Ranch to be held Saturday, April 13, 2019. Early bird registration ends February 28th. Two special Saturdays for elementary and middle school special needs students:

Elementary students (8-11 years) will take place Saturday, March 23rd

Middle school (12-14 years) will take place Saturday, April 6th

A craft and snack will be offered from 10 a.m. to 12 noon at a cost of \$5.00 per student. Participant must be accompanied by an adult.

Liz Mason, Board member who creates unique pieces of jewelry and canvas art, will work with the Day Program participants to create original pieces of canvas art to be donated to the live auction of the Chamber Gala and our Gala.

Dennis and Jeanne Ann Combrink head the social committee.

Arc of Katy socials are held the 2nd Saturday of the month at the Ballard YMCA from 7-9 p.m. Monthly movie socials will be held two weeks after the Arc YMCA socials at the Arc Building.

Board Development- Ida Faye and Don Elder welcomed Pat Doucette to the Board.

Communication Committee and the Gala Committee-Margaret Laney reported that a gala meeting will be held following the Board meeting tonight. Greater Giving is up and running. John Curry and Margaret Laney will draft the news releases and information for our website. Joni Barker, Event Coordinator, and the committee are doing well. Art Rascone will MC and Glenn Beckendorff will be the auctioneer. The sponsorship packet is ready for mailing.

Margaret Laney, Dawn Wethey and ARC participants will give a presentation to the Rotary Club of Katy about The Arc of Katy.

President's Report:

Robert Crutchfield is taking a sabbatical from the Board.

Kristie Ondracek submitted her resignation as a member of the Board.

Don Elder made a motion to adjourn, seconded by Ellen Candito. All were in favor and the meeting adjourned.

Respectfully submitted,

Donna Bode
Secretary
The Arc of Katy