



BOARD MEETING MINUTES

NWRAPS Board Meeting – July 27, 2017

Board Attendees: Donna Williams Jim Hendren Mark Peters
 John Phillips Brian Anselmo

Other Attendees: Alan Duesterhaus

Call to Order at 7:10 pm.

Meeting Minutes from 7/11/17 meeting – Accepted as written.

President's Report – Donna Williams –

- Donna officially tendered her resignation as President of the NWRAPS Organization as of the end of the current meeting. A motion was made by John Phillips to **"Accept the resignation of Donna Williams as President of NWRAPS, with our thanks"**. Motion was seconded by Mark Peters and unanimously accepted by all present Board members.

First Vice-President Report – Jim Hendren – no report.

Treasurer's Report – John Phillips –

- Heritage & Holly has been turned over to Dove – their board has met and they have undertaken an effort to obtain houses for the upcoming tour. Donna provided them with the Heritage & Holly instruction related 'book'
- God's Shelter of Love has agreed to accept the 234 S. College building as of 8/1/17 and will be responsible for all ongoing maintenance, upkeep, etc. costs going forward. They were also provided \$2,500 from the NWRAPS bank account. God's Shelter of Love will take the lead in handling closing and transfer related documentation requirements.
- All treasury related records for the past year are in the NWRAPS laptop.
- John officially tendered his resignation as Treasurer of the NWRAPS Organization effective 8/1/17. A motion was made to **"Accept the resignation of John Phillips as Treasurer of NWRAPS effective 8/1/17"**. The motion was seconded by Jim Hendren and unanimously accepted by all present Board members. John indicated his continued support, as needed, until the transition to a new treasurer.

Second Vice-President Report – position is vacant.

Corresponding Secretary – position is vacant.

Renovation – Mark Peters – set up a General Meeting on 7/18/17 for the purpose of allowing input from NWAPS donors/ local residents to help determine the future of the NWRAPS organization. The meeting was attended by Alan & Molly Duesterhaus; Craig & Peggy Adams; Jan Devore; David Williams; Doug Gross; Malinda Jackson; Doug Lee.

The anticipated outcome was that the NWRAPS organization would continue with different leadership, and possibly a different concept. Alan Duesterhaus volunteered to become the new President of NWRAPS at that meeting.

New/ Other Business –

Mark made a motion to “**Accept Alan Duesterhaus as the new President of NWRAPS**”. The motion was seconded by Jim Hendren and passed unanimously by all existing Board Members in attendance.

Allen indicated that Kimmie Mungaray had been approached about becoming the new Treasurer. A motion was made by Jim Hendren to “**Accept the appointment of Kimmie Mungaray as the new NWRAPS Treasurer, effective 8/1/17**”. The motion was seconded by Mark Peters and unanimously accepted by all present Board members.

John Phillips suggested letting the 501(c)(3) expire, but Allen suggested letting it continue until the current disposition runs out.

Town & Country Bank is where the current NWRAPS account is maintained – new signatories would be needed to be designated by the end of July.

Jim Hendren and Brian Anselmo agreed to maintain their positions on the Board pending any further developments.

Future Board meetings are expected to continue on the second Tuesday of every month at 7pm at a location TBD at Millikin University, until further notice.

Board Meeting adjourned at 8:00 pm.

Respectively Submitted, Brian Anselmo