

Centurions of Southern Arizona Charitable Foundation (C-3 Event)
Board of Directors Meeting Minutes
Wednesday, October 18, 2017
Fairway Independent Mortgage
4:30 p.m.

Call to order at 4:32 p.m. by LaMonte Hunley.

Roll Board Members

Greg Amado
Joe Dhuey
Peter Gavin
LaMonte Hunley
Steve Shepherd

Members at Large

Don Coleman
Leamon Crooms
Eric Jacobson
Steve Vorholzer

Absent Board Members

Michael Bracht
Dave Couture

Ex-Officio Non-Voting Member

Andy Brown, Guest Board Member

Guests

Toby Allen
Kevin Bedient
Don Davis
Jay Hanson
Kermit Miller
Tom Miller
Alan Moore
Rich Rodriguez
Jeff Ronstadt
Britt Simmons

Consent Agenda

Presented by LaMonte Hunley

Minutes and Financials for September were reviewed. Greg Amado made a motion to approve the Consent Agenda. The motion was seconded by Joe Dhuey and passed by voice vote.

2:31 PM

10/04/17

Accrual Basis

Centurions of Southern Arizona Charitable Foundation**Balance Sheet**

as of September 30, 2017

	Sep 30, 17
ASSETS	
Current Assets	
Checking/Savings	
Commerce Bank	102,690.82
Money Market 1189	500,380.94
Total Checking/Savings	603,071.76
Accounts Receivable	
Accounts Receivable	380.00
Total Accounts Receivable	380.00
Other Current Assets	
Pre-Paid 2018 Event	2,000.00
Total Other Current Assets	2,000.00
Total Current Assets	605,451.76
TOTAL ASSETS	605,451.76
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Payroll Liabilities	
Arizona Withholding	3,251.00
Federal Withholdings	795.99
FICA Withholding	1,542.00
FUTA Withholding	84.00
Total Payroll Liabilities	5,672.99
Total Other Current Liabilities	5,672.99
Total Current Liabilities	5,672.99
Total Liabilities	5,672.99
Equity	
Unrestricted Net Assets	302,963.45
Net Income	296,815.32
Total Equity	599,778.77
TOTAL LIABILITIES & EQUITY	605,451.76

Charity Gift Selection Committee*Presented by Steve Shepherd*

- Steve reported that the committee is recommending 3 charities for funding. They are The Boys and Girls Clubs (\$50K), Boys to Men (\$25K) and Youth on Their Own (\$25K). After discussion, Joe Dhuey made a motion to approve the committee's recommendation. The motion was seconded by Leamon Crooms and passed by voice vote.
- Steve also reported that the committee was recommending that the \$7,000 from the Arizona Bowl be given to Palo Verde Hospital (based on a suggestion from Michael Osborne). This matter was tabled to give the committee time to determine if Palo Verde Hospital is a non-profit organization. If not, the committee will come back in November with a new recommendation.

Old Business

- *LaMonte Hunley* reported that he and other Centurions attended the BBBST Gala and presented them with the check for the remainder of our total commitment of \$207,000. He said the response from those in attendance was very positive.

- *LaMonte Hunley* distributed a thank you letter that he received from BBBST.
- *Joe Dhuey* updated the Board on the search for a new ED. He said that they had received more than 50 resumes so far. The committee will meet this month and begin the process of reviewing the resumes. The goal is to narrow the number of people we will have to interview in person to three. Phone interviews will be conducted to aid in that process.

New Business

Presented by LaMonte Hunley

- LaMonte distributed Board Books to each Board member which will help members with their Board responsibilities.
- LaMonte distributed Conflict of Interest forms to be filled out by Board members and collected them.

President's Report

Presented by LaMonte Hunley

- LaMonte reported that this year he wants to focus on membership. He would like to try to get members more involved at an earlier stage so than young members don't get bored and leave. He also wants to create a "pathway to leadership" which will help members in reaching their goal whether it is to be an Event Chairman or eventually lead the organization. He wants to keep members engaged by placing them in positions based on their skill set and then rotating them through other positions. He has formed a committee to help him with this and will provide additional information later.

Event Report

Presented by Steve Shepherd

- Steve reported that the Event will be May 5, 2018 at Kino. The general theme has been selected and he will be holding a *Name the Event* session this month. There will be banners advertising the event at the Halloween Party.

The meeting was adjourned by LaMonte Hunley at 5:30 p.m.

Submitted by Kermit Miller, Executive Director and approved by Peter Gavin, Secretary.