

- 1) How are we currently tied to GLUMC?
- 2) What happens if we officially tie ourselves to GLUMC?
- 3) What happens if we separate ourselves from GLUMC?

The issues involved include (but not limited to) insurance, benefits for employees, spiritual/social aspects, ADA ramifications, tax ID, rent vs. donation, and procedures.

Performance evaluation:

Kurt and Gayle met and drew up a generic form to be used for the director's annual evaluation, focusing on performance and goals, from both employee and employer viewpoint.

NEW BUSINESS:

GLSA donated 6 free drop-in sessions to the GLES auction

Staff Appreciation week will be the second week of May; Anne will spearhead this, with help from other board members. A letter will be sent home with bills. The board agreed to spend \$20 per staff member on gifts. Thanks, Anne!

The meeting was adjourned at 7:50pm

Submitted:

Stacy Zimmerman

**GLSA Board of Directors
Meeting Minutes
April 17, 2006**

Present: Laura Streichert, Anne Donegan, Nancy Bird, Sharon Diel, Alan Rutherford, Stacy Zimmerman, Brandon Graham, Christina Bachman, Sharon Miyata.

Visiting: Tim Nelson, member, GLUMC

Treasurer's Report (Sharon):

We posted a gain of \$2014 for March.

Director's Report (Christina):

The lighting cost was \$6400 for the month, however we ended up with a \$2014 gain due to a combination of not using \$2100 from NSACA (now NAACA) budget, plus \$3100 for utilities and church donation in April instead of March.

We were over on the equipment line in the budget (\$450 budgeted, \$1656.96 spent) as we bought the new freezer, 3 vertical file cabinets, another cabinet and a bookshelf for the office.

Lighting project: is finished, with the exception of still having to cut 1x4s near the entrance. The total cost came to \$14, 275. A couple of things came up: we need small guards over the sprinkler heads to prevent them from going off if accidentally hit hard enough. This is particularly important in the Big Room, especially given the state of the stagnant water sitting in the pipes, which would leave a horrible smell for quite awhile. Christina will get an estimate on the guards and getting them installed on all sprinklers.

Another problem was the plastic light tiles that have broken—they are very brittle and probably not safe for the Big Room. Mike Lennstrom has found a less brittle variety at Home Depot and Christina will buy them for the Big Room.

Staffing: Cindy gave her notice; Kari Hansen will start this week. She has experience plus the “rock star” status of being Mr. Hansen’s daughter and knowing a lot of the kids already.

OLD BUSINESS:

Audit: The Church (GLUMC) will be audited this week.

Tim Nelson, Sharon and Christina will coordinate a GLSA audit, with assistance from Gayle and Anne. We will try to complete a 3-year audit (at Tim’s suggestion) by May 31.

Gayle and Anne will assist Christina, Sharon and Tim Nelson (of GLUMC)

Formalizing our relationship with GLUMC:

It was agreed that we should proceed to investigate this prior to learning about school closures. Several issues will be looked at, in various scenarios: