



Colorado Bluesky Enterprises, Inc.

Board of Directors

September 7, 2011

Meeting Minutes

Present

Gary Raso, Vice President
Beth Thatcher, Secretary
Cindy Mihelich, Treasurer
Brenda Blickenstaff, Past President
Leon Harwood, Board Member
Julia Vean, Board Member
Wayne Hunter, Board Member
Jan Williams, Board Member
Maria Reyes, Board Member

Mike Atlas-Acuña, Executive Director
Louda Allbritton, Service Coordination
Karen Caldwell, Chief Finance Officer
Sandra Montee, QI & Compliance
Pat Morales, Human Resources
Kristie Phillips, Early Intervention
Donna Rael, Residential Journey's
Caroline Rosales, Residential Journey's
Mariah Schofield, AA

Absent

Marty Guerra, President
John Cordova, Board Member
Joel Thompson, Board Member
Cathy McConnell, Board Member
Brian Corsi, Board Member
Rene Greenway, Board Member
Terri Martinez, Bluesky Adult Support Services

Meeting called to order by Vice President Gary Raso.

Proxy Votes

- Marty Guerra gave his proxy vote to Gary Raso
- Joel Thompson gave his proxy vote to Wayne Hunter
- Cathy McConnell gave her proxy vote to Maria Reyes

Welcome

- Gary welcomed all the visitors: Pat Gradisar, Justine Aragon, and Denise Romero, and Cal Logan from Logan, Thomas and Johnson who will be presenting the audit.

Action Items

- **Approval of the Annual Summit minutes from the August 3, 2011 meeting.**

Financials

- **Approval of the Annual 2011-2012 Budget**

Audit Presentation

- Cal Logan presented the Audit from FY ending June 30, 2011. Please see attached financial statement and power point presentation.
- Cal noted that he was able to complete the entire audit process very quickly. He started working on the CBE audit on August 15, 2011 and had the full presentation ready for today's meeting. Cal commended Karen and her staff for all the prep work that they completed. Since Cal was able to do most of the audit with all the information that was submitted prior to the on-site visit he only needed to be on-site for two days.
- Cal pointed out that they are required to send a letter at the beginning of the audit and at the end of the audit. The beginning letter was handed out to board members on August 3, 2011. The end letter is attached.
- Jan Williams board member complemented CBE's Administration Team for its excellent management of the agency.

Annual Fundraiser

- We have a date for our fundraiser. We will hold a luncheon on March 1, 2011 which is modeled after the Boy Scout breakfast Mike attended in the spring.

Mike notified the board that he will need their full participation if this fundraiser is going to be successful.

Grant Writing Update

- Mike asked Kristie to give an update on the Grant Writing Committee.
- Kristie noted that she has had two more meetings with Dr. Jackie Stroud and things are moving along very well. We are focusing on securing grants to update our computer technology for the entire company. Dr. Stroud is working on writing several very large grants. She is looking into grants around two million dollars. Dr. Stroud has really fallen in love with our agency and she has volunteered to write our grants on a commission basis which means that her payment will be included within grants that we receive. This is a great opportunity for CBE and we are very excited to have this relationship with her.
- The grant writing committee will continue to meet and find smaller grants that we can start writing to help families and consumers.
- Sandy noted that Dr. Stroud will also be our speaker for the afternoon session of the In-service day. She is an exciting speaker with high energy. She agreed to speak for free and we only will be paying for her supplies and a “few drops of gas”. Sandy encouraged all board members to attend if they are able to.

Up – Coming Events

- BASS Art Show September 7, 2011
- Employee Forum September 15, 2011 10AM @ Infant/Toddler Center & 4PM @ BASS
- Annual In Service Day October 13, 2011
- Fashion Show November 10, 2011

Public Issues

- None

Motion to Approve Minutes of the August 3, 2011 Annual Summit	
<i>Action by:</i>	Wayne Hunter
<i>Seconded by:</i>	Jan Williams
<i>Passed:</i>	Unanimously Approved

Motion to Approve the 2011-2012 Annual Budget as presented at the Annual Summit	
<i>Action by:</i>	Jan Williams

<i>Seconded by:</i>	Julia Veau
<i>Passed:</i>	Unanimously Approved

Motion to Adjourn Meeting	
<i>Action by:</i>	Wayne Hunter
<i>Seconded by:</i>	Cindy Mihelich
<i>Passed:</i>	Unanimously Approved

Submitted by: _____ Date: _____
 Mariah L. Schofield, AA
 Recording Secretary

Reviewed by: _____ Date: _____
 Mike Atlas-Acuña, ED
 Colorado Bluesky Enterprises,
 Inc.

Reviewed by: _____ Date: _____
 Beth Thatcher, Secretary
 CBE Board of Directors