

ACCESS INDEPENDENCE, INC.
REGULAR BOARD OF DIRECTORS MEETING MINUTES
TUESDAY, FEBRUARY 15, 2022, 5:30 PM

1. Call to Order and Welcome

President Garrett called the Board of Directors Meeting of Access Independence, Inc., at 324 Hope Drive, Winchester, to order on Tuesday, February 15, 2022 at 5:30 PM. A quorum was present.

2. Roll Call

Board Members Present

Louise Garrett - President (via Zoom – personal)
Fay Dutton – Secretary
Irene Hardesty (via Zoom – personal)
Anne Brewster
Lisa Boone
Will Lawrence
Ahanna Lise Stevens-Jennings
Tim Knight (via Zoom at home – due to medical condition)

Board Members Absent

Trish Dick
Lynn Wiley
David Booth
Brenda Ernst

Ai Staff Members Present

Charles Harbaugh IV – Executive Director
Karen Harris – Assistant ED/Accounting Manager
Diane Burnes – Executive Administrative Assistant

3. Public Comments

None

4. Approve Minutes

The minutes from the November 16, 2021 Board meeting were distributed and reviewed. Seeing no changes, the minutes stand approved as presented.

5. Report of Officers

Executive Director (Charles Harbaugh)

A report was enclosed to receive and file.

- The Part B 1st Quarter Financial was enclosed to receive and file.
- The 2nd Quarter IL State Quarterly Report was enclosed to receive and file.

6. Finance Committee Report

- 7/2021-1/2022 P&L was enclosed to receive and file

7. Old Business

- Board Member resignation – Brenda Ernst

Anne Brewster moved to accept Brenda Ernst's resignation for the reasons mentioned in her letter, effective immediately. Fay Dutton seconded. Motion carried.

- Lynn Wiley resigned her position as Treasurer due to personal reasons.

Irene Hardesty moved to accept Lynn Wiley's resignation effective immediately. Fay Dutton seconded. Motion carried.

President Garrett appointed Will Lawrence as Interim Treasurer for the remainder of FY 2021-2022.

8. New Business

- Approve Board meeting dates for 2022. 4/19, 6/21, 8/16, 10/18, and 12/13

Anne Brewster moved to approve the 2022 Board meeting dates as amended. Ahnna-Lise Stevens-Jennings seconded. Motion carried.

9. Adjournment

Lisa Boone moved to adjourn the meeting. Anne Brewster seconded. Motion carried.

The meeting was adjourned at 6:08 PM.

APPROVED



Fay Dutton, Secretary

April 19, 2022

Date