

**ACCESS INDEPENDENCE, INC.
REGULAR BOARD OF DIRECTORS MEETING MINUTES
TUESDAY, OCTOBER 18, 2022, 5:30 PM**

1. Call to Order and Welcome

President Hardesty called the Board of Directors Meeting of Access Independence, Inc. (Ai), at 324 Hope Drive, Winchester, to order on Tuesday, October 18, 2022 at 5:00 PM. A quorum was present.

2. Mission Statement – Fay Dutton read the Mission Statement of Ai

3. Roll Call

Board Members Present

Irene Hardesty - President
David Booth – Vice President
Fay Dutton – Secretary
Anne Brewster
Kelly Canterbury
Trish Dick
Ahnna Lise Stevens-Jennings
Will Lawrence

Board Members Absent

Lisa Boone
Lynn Wiley
Louise Garrett
Pat Johnson
Sue Jones

Guests Present

Staff member Donna Day, Deaf/Hard of Hearing Specialist

Ai Staff Members Present

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

4. Public Comments

None

5. Approve Minutes

The minutes from the August 16, 2022 Board meeting were distributed and reviewed.

Trish Dick moved to approve the August Board minutes. Fay Dutton seconded. Motion carried.

6. Technology Assistance Program (TAP)

Donna Day, Deaf/Hard of Hearing Specialist gave a TAP presentation

7. Discussion on the Philosophy of CILs

8. Report of Officers

Executive Director (Charles Harbaugh)

Enclosed for Board review

9. Executive Committee

Enclosed for Board review

10. Finance Committee

Enclosed for Board review.

The 2022 Audit Engagement Letter was enclosed for review and approval

Trish Dick moved to approve Barnes, Brock, Cornwell & Painter, PLC to audit the financial statements of Access Independence, Inc. as of June 30, 2022. Seconded by Will Lawrence. Motion carried.

11. Old Business

Board Retreat, at Ai on 10/22/22. Food will be handled by office personnel.

12. New Business

Giving Tuesday, November 29, 2022

Special Committee: Philanthropy/Fundraising – tabled to December meeting

Election of Ai Board Treasurer

Fay Dutton moved to nominate Lynn Wiley as Treasurer of the Board of Directors of Ai. Seconded by Trish Dick. Motion carried.

Ai Thanksgiving Luncheon will be 11/18 and Christmas Luncheon will be 12/16

13. Adjournment

Trish Dick moved to adjourn the meeting. Anne Brewster seconded. Motion carried.

The meeting was adjourned at 6:18 PM.

APPROVED



Fay Dutton, Secretary

12/6/2022

Date