

GREEN MOUNTAIN SUPPORT SERVICES



SERVING VERMONTERS WITH DISABILITIES SINCE 1988

April 9, 2018

Call to order at 4:47

Present: Todd Washburne, Gloria Washburne, Donna Wescom, Paul Langevin, Mike Bourne, Geoff Grassette, Heidi Baker, Steve Peterson and Mark Kolter

Absent: Patty Grassette and Carol Cole

Non-Members: Josh Smith and Fawn Lanpher

1. March Minutes

- a. Paul motion to approval March meeting minutes
Bryan seconded the motion

2. February Financials:

- b. BOD is requesting a name change for the Statement of Activities. They would like the name changed to Statement of Variances
- c. All members approved February Financial Statements

3. Building Report

- a. Onsite fitness center:

Discussion on the pros/cons and possible alternatives to an onsite gym and a possible survey of what staff would like to see.

Heidi- suggested the agency offer a stipend for an outside gym membership.

Jeff-offered there are 2 within walking distance.

Mark- agreed with Jeff and would like a survey but would like to see a limit on the "stipend".

Steve- wanted to know if any survey had been conducted to see how many employees showed interest in participation. Donna- suggested a walking track at the new site.

Mike- agrees with Heidi, suggested a 50% match; also stated the liability of an onsite gym would be too high.

Mark Kolter motioned to have the onsite gym

Donna seconded the motion

No approval – All opposed

- b. New Furniture Proposal and Comparison:

Assessment table and itemized list comparing 3 suppliers was shared followed by discussion.

Mike motioned to use WB Mason

Paul seconded the motion

All in favor

c. Conference Room Names

Room names will reflect the names of leaders and activists who have made a difference in the arenas of which we provide services. Some suggestions were made and it was decided the final name choices should be decided upon by the staff.

d. Bathrooms – Handicap Accessibility

Jeff has some questions/concerns about the wheelchair accessible restroom. Fawn suggested having Patty stop by to confirm the accessibility to the bathroom will work for her. Jeff, Patty and her team, Mark and Fawn will meet at the new building site to assess usability.

4. Development update (Casey):

a. BI Team

The Gala was successful with a profit of \$2600, GMSS was invited to partner with “Love your Brain” (Kevin Pearce)

Walk for Thought will be held in May on the Burlington waterfront; The agency is looking for participants.

b. AFC

Older Americans Day is May 10th at the Morrisville VFW.

AFC team would like to do a 5K

2nd annual Bazaar will be held August 18th at the Oxbow

Team will be selling raffle tickets for an auto detail & clear coating

c. DS Program

Vermont Cerebral Palsy Conference will be held in October at the StoweFlake resort in Stowe; sponsors are needed for this event.

GMSS will have a booth at the Abilities Expo taking place in May.

d. 30th Anniversary.....

5:54pm Mike motioned to adjourn

Donna seconded the motion

meeting adjourned