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BOARD MEETING AGENDA

Tuesday, July 8, 2025

6:30 PM

**The Tom Turner Administrative Building,
936 N. Park Ave., Montrose**

BOD: Darcy Arnold, Mary Turner, Mary West, Carolyn Rettig, Lorraine Van Gemmert, Mike Schottelkotte, Dr. Lou Dwyer, Anne Pratt, Jim Jones.

- I. Call to Order
- II. Absences
- III. Public Comment:
- IV. Consent Agenda
 - A. Minutes
 - B. Executive Director's Report
 - C. Committee Reports
 - 1. Finance/Audit Committee
 - 2. PR/Fund-Raising Committee
 - 3. Program Committee
 - 4. Sustainability Committee
 - 5. Governance Committee
 - 6. Housing Committee
- V. Discussion Regarding Items Removed from the Consent Agenda
- VI. Old Business
- VII. New Business
- VIII. Announcements
- IX. Adjournment

FINANCE/AUDIT COMMITTEE:

The Finance/Audit Committee will meet from 5:30 – 6:30 preceding the regular Board meeting.

BOARD MEETING MINUTES

July 8, 2025

Directors:

Darcy Arnold
Mary Turner
Mary West
Carolyn Rettig
Jim Jones

Mike Schottelkotte
Anne Pratt
Lorraine Van Gemert
Dr. Lou Dwyer

Staff Present:

Kevin Sowder
Holly Tea
Jennifer Pelligra

Guests: Greg Lucero, Cathy Roberts, Hannah Max.

- I. Call to Order: Meeting called to order at 6:33 PM by First Vice President, Mary Turner. She declared a quorum to conduct business.
- II. Absences: Carolyn Rettig, Darcy Arnold, Mike Schottelkotte, Lou Dwyer.
- III. Public Comment: Cathy Roberts joined the meeting tonight and expressed interest in becoming a member of the Board. Everyone present made an introduction to help Cathy get to know them.
- IV. Consent Agenda
 - A. Minutes Review of final minutes from June 2025 meeting. Motion made by Mary West to approve the minutes and seconded by Jim Jones. All in favor, none opposed. Motion carried.
 - B. Executive Director's Report: No questions. Covered BIG!
 - C. Committee Reports
 1. Finance/Audit Committee:

The financial statements for May 2025 were reviewed, with emphasis on revenue and expenses. Mary West motioned to approve, Jim Jones seconded. All in favor, none opposed, motioned carried. April 2025 was approved after report of follow up from Auditor. Jim Jones motioned to approve, Mary West seconded. All in favor, none opposed, motioned carried. Further discussion will be had by Kevin with ThinkSharp! in regard to how best present non-operational revenue and expenses to accurately reflect operational deficit. Some suggestions as to new format for presentation were given including considering revenue for room and board to be it's own line.

Review of investments noted that Edward Jones has a CD due in July.
Treasurer, Laurie Van Gemert instructed to complete ladder based on best yields and defer to Kevin's judgment.

2. PR/Fund-Raising Committee:
3. Program Committee: On hiatus.
4. Sustainability Committee: Removed from consent agenda.
5. Governance Committee

Mary Turner motioned to approve items that were a part of the consent agenda, seconded by Mike Schottelkotte. All in favor, none opposed, motion carried.

V. Discussion regarding items removed from the Consent Agenda
None

VII. Old Business:
None

VIII. New Business:

Reminder to all Board Members to take under consideration the continuing of the musical event. Please come prepared to the next meeting with ideas of "When to have it?" "Do we want to look at same time frame?" "Which season?" "Vision for next event?"

IX. Announcements:
None

X. Adjournment: Motion to adjourn put forth by Mary West, the meeting was adjourned at 7:04 P.M.

Respectfully submitted,
Jennifer Pelligra