



ENABLE Madison County
Board Meeting Minutes
October 9, 2024

In attendance: Ruchi Singal, Susan Steinhauser, Leanne Brigance, Jason Nesbit, Marty Alfred

Staff: Manny Jaime, Robin Arnold

Absent: Terri Dean, Kat Frisby, Ben Phillips, Anner Turner, Victoria Willmon, John Buckley, David Hadley

Vice President Ruchi Singal called the meeting to order and stated our Mission at 11:35 a.m.

Mission- Enable the aging and home bound to live at home independently, safely, and with dignity.

Jerry Mercer, CPA, Mercer & Associates- reviewed FY 2023-2024 audit. No recommendations for change to business management processes at this time. Profit was made.

I. Consent Agenda- Ruchi Singal (No forum to vote)

Approve August 2024 Agenda- approval moved to November meeting

Approve August 2024 Board Meeting Minutes- approval moved to November meeting

Approve August 2024 Financial Reports- approval moved to November meeting

II. Reports

a. Executive Committee- Ruchi Singal

Good News

1.a. Board Members and their families volunteer to support ENABLE.

b. Finance Committee- Jason Nesbit

1.a. Reviewed September 2024 Financial Reports- Virtual request to vote on Financial Reports to go out by email

2.b. Audit Report for FY 2023-2024- Virtual request to vote on Audit report to go out by email.

3.c. Accept 990 to submit- Virtual request to vote on 990 report to go out by email

4.d. 100+ Women Who Care of Madison County- Donated \$9,100

5.e. Updated Financial Reports for June 2024, July 2024, August 2024 to be accepted for audit- Virtual request to vote on each of these to go out by email

c. Governance Committee- Ruchi Singal

1.a. Review and approve any updates already made to Employee Handbook, Policies

& Procedures on next Board Meeting.

2.b. Recruit new Board Members as multiple members will rotate off soon. Consider diverse professionals.

d. Resource Development- Susan Steinhauser

1.a. Nights Update-April 10, 2025- Stovehouse- The Royal; Contract/Deposit-Signed & Paid Deposit. Sponsorship packages are available on the website. Goal to have Sponsorships (Presenting Sponsor, Gold, Silver & Bronze) completed by December. Still need a MC for Nights Event.

2.b. Give45- 26/45 ramps have been sponsored-Manny Jaime

3.c. Warriors-Ruchi Singal

Approximately 8 companies have committed; Still working on 3-4 more

e. Services and Program Committee- (see attached) Manny Jaime, Director of Operations

1.a. Warehouse work night was October 8th. Next Warehouse Night- Nov 12th

2.b. Need volunteers to install grab bars and handrails

3.c. TEMP\$ assessments – 115 homes were assessed

4.d. Need standing meeting schedule

Executive Director's Report- Robin Arnold (see attached)

III. Old Business- None

IV. New Business- Standards of Excellence- working on getting back in compliance. Renews every 3 years

For the Good of the Agency- Robin Arnold

ENABLE to be visible at Local Events

Grant Submissions- over \$170K in grants applied for since start of FY. LuAnn is working on submitting 3 more grant requests.

V. Adjournment- Meeting adjourned at 12:46

Next Scheduled Board Meeting, Wednesday, November 13, 2024 @ 11:30 AM in the United Way Board Room

Submitted By: Leanne Brigance