

**Turning Point of Lehigh Valley  
Board Meeting Minutes  
April 4, 2017**

**Call to Order**

The regular meeting of Turning Point of Lehigh Valley, Inc.'s Board of Directors was held on Tuesday, April 4, 2017. There being a quorum present, with the Vice-President serving as chair and the Secretary being present, the meeting was called to order at 5:30PM.

**Attendance**

Present: Charles Telese            Joan Marcus            Sharon Pratt  
                 Alexis Kainz            Kris Rooney

Absent:        Keely Collins, Tom Domin, Don Hayn

Staff Present: Lori Sywensky, Turning Point Executive Director

Guest Present: Dawn Godshall

**Approval of Minutes**

The minutes of the March 7, 2017 meeting were distributed to the members prior to this meeting.

A motion to approve the minutes as presented was made by Kris Rooney and seconded by Charles Telese. The motion was passed unanimously.

**Treasurer's Report**

Report deferred to May.

**Executive Director's Report**

The Executive Director's report was distributed to the members prior to the meeting was placed on file. Lori Sywensky added oral remarks to her report.

Although the Finance Committee was unable to meet prior to the Board meeting, a few time-sensitive items were brought to the Board for consideration.

In an effort to consolidate banking accounts, Turning Point will open an account with BBT. Charles Telese moved to approve the opening of the BBT account and Alexis Kainz seconded the motion. The motion was approved unanimously.

In order to accept a bequest from the estate of Margaret J Parry, Turning Point will open an account with Ameriprise Financial, who serves as custodian of the estate. Kris Rooney made the motion to open the account. It was seconded by Alexis Kainz. The motion was unanimously approved.

### **Committee Reports**

#### **Board Development Committee**

The Board Development Committee is reviewing the policy and procedure in the board commitment statement. The committee is also looking into two new potential board members. The committee will be distributing a survey to current board members to assess their skill sets and strengths and see where the board needs to fill in the gaps.

Alexis Kainz announced that her husband has taken a job in Florida. They will be moving in June. Consequently, she will be resigning from the board.

#### **Ad Hoc Policy Committee**

There was no report.

#### **Executive Committee**

There was no report.

### **New Business**

There was no new business.

### **Old Business**

The board discussed the Turning Point Goals Chart that was sent out by Lori. Sywensky. Everyone felt comfortable with the document as it is laid out now. It aligns with what was discussed previously. Joan Marcus suggested that a marketing and branding plan, as well as a separate development plan also be addressed. Charles Telese motioned to adopt the goals as is and Alexis Kainz seconded the motion. The motion was unanimously approved.

### **Adjournment**

The meeting was adjourned at 7:05PM.



Charles Telese  
Secretary