GateWay Counseling Center Board of Commissioner's Meeting July 13, 2015

Members Present: Terry Grubbs, Jimmy Garrett, Keri Hanselman, Scott Cook, Jessica Holman **Members Absent:** Ken Porter (excused) **Staff Present:** Charlie Stinson

- 1) Meeting called to order at 6:55 pm.
- 2) Agenda accepted with no additions.
- 3) Minutes were reviewed and approved.
- 4) Financial Report was given. The year-end numbers are tentative but are close to accurate. Overall the agency showed a profit of almost 81K and even after three large unexpected expenses (new light fixtures, new windows, and BHSA special assessment totaling 19K) we look to have 63K revenue above expenses. FY 16 budget is being drafted currently.
- 5) Director's report: Stinson took time to review the year past, again highlighting CARF, DHEC, and DAODAS visits as very positive. Teamwork of the staff was exceptional this year and morale continues to be high. Stinson looks forward to another strong year with the GCC team. Stinson mentioned expenses this upcoming year related to painting of the interior of the building and new office furniture for staff that have old equipment. Stinson will have the Outcome Evaluation Plan for the Board to review at the next meeting once all the data is complied.
- 6) Old business: none

7) New Business: none

With no further business, meeting was adjourned at 7:30

Next meeting is set for August 10, 2015 at 7 pm.

Respectfully submitted, Charles Stinson, Executive Director