

**GateWay Counseling Center**  
**Board of Commissioner's Meeting Minutes**  
**December 10, 2019**

**Members Present:** Ken Porter, Oscar Tribble, Keri Hanselman, Jessica Holman, Jimmy Garrett, Leland Nelson, Terry Grubbs

**Members Absent: Staff Present: Charlie Stinson Guest:**

- 1) Call to order: in accordance with the Freedom of Information Act, notice of this meeting date, time, location, and agenda was posted in the lobby of GCC and on the website. All votes were unanimous unless otherwise noted. Meeting called to order at 6:04 pm.
- 2) Approval/additions to agenda: Motion Jimmy G., Second Oscar T., approved.
- 3) Review/Approval of minutes: November 19, 2019. Motion Jimmy G., Second Oscar T., approved
- 4) Financial Report
- 5) Old Business:
  - a) Board Seminar: Stinson shared again the agenda for Board Seminar. All Board members were reminded that the date is later this year, January 30<sup>th</sup>-2<sup>nd</sup>. Room preferences were gathered and reserved. Tentative Board dinner will be Saturday Feb 1<sup>st</sup> at the Library. If any changes need to occur Stinson will communicate with the Board. Jessica H. will not be able to attend as she will be on a family vacation.
  - b) Holiday Party: Stinson again invited all Board Members to the staff Holiday Party at Stinson's residence Friday December 20<sup>th</sup> at 12 pm.
- 6) New Business:
  - a) Holiday Bonus: Stinson gave information of his plan to give small bonuses to staff for their hard work this year, as the end of year bonus was not as large as could have been awarded as the surplus ended up being larger than expected. Range \$250-\$500. Board agreed without dissent. No official motion needed as approval is not required.
- 7) Adjournment: Motion Ken P., Second Jimmy G, all in favor.

Next meeting will be January 14th, 2020 at 6 pm at GCC.

Respectfully submitted by Charles Stinson, Executive Director

Approved by \_\_\_\_\_ Date \_\_\_\_\_  
Board Chair or designee