

December 16, 2014, 6pm
AIPC Board of Directors Meeting
437 Broadway, Newport, RI

Meeting Minutes

Present:

Ray Berberick, Portsmouth
John Ciummo, Middletown
Peter Janaros, Newport
Michael James, Portsmouth
Gladys Lavine, Middletown
Jody Sullivan, Chamber of Commerce

Corey Bobba, Newport
Hilary Stevens, Newport
Kate Wilson, Portsmouth
J. Timothy O'Reilly, Portsmouth

Staff:

Sarah Atkins, AIPC Interim Executive Advisor
Jeffrey Wolfson, AIPC Administrative Assistant

Absent: John DiBari, Newport

Public attendant: Nancy Grieb, Portsmouth

Meeting convened by motion of John Ciummo and seconded by Peter Janaros at 6:05PM

Welcome and Approval of Agenda:

Changes to Meeting Agenda - *Motion by Hilary Stevens, seconded by J. Timothy O'Reilly, All approved.* Original agenda included Gayle Giffords, from Cause & Effect, who asked to be removed from the process.

Public Comment:

Nancy Grieb of Portsmouth stated concerns regarding the delay of VHB's draft DSR to the Portsmouth Council. The board requested that Sarah Atkins communicate with Bill DeSantis of VHB consultants for more information.

Consultant Presentations:

Third Sector - Deborah Langstaff (with Stewart Lanier via conference call)

Deborah Langstaff and Stewart Lanier gave a brief overview of Third Sector's services.

Walter Callender:

Walter outlined the past work of his company, C Squared Strategy, and laid out his vision for AIPC's strategic plan.

Ellen Lynch:

Ellen detailed her experience with Ellen Lynch & Associates and services she can provide regarding AIPC's strategic plan.

Approval of Minutes:

Motion to Amend 11/25/2014 Minutes- *Motion by Gladys Lavine, seconded by J. Timothy O'Reilly, all approved.*

"Discussion followed as to whether advocacy falls within the mission of the AIPC, and it was concluded that it does not" was changed to "Discussion followed as to whether advocacy falls within the mission of the AIPC."

Approval of Minutes 11/25/2014- *Motion by Hilary Stevens, seconded by Peter Janaros, all approved.*

Treasurer's Report:

Tim O'Reilly reported as John DiBari was absent.

Update on 437 Broadway and current projects:

Tim O'Reilly made a status report on liability insurance concerns at 437 Broadway.

Initial Discussion regarding strategic planning:

Discussion regarding next steps included general agreement that the board was able to propose a motion and vote.

Motion to hire Third Sector to provide an Interim Executive Director and conduct Executive Director search made by Gladys Lavine and seconded by J. Timothy O'Reilly. All approved.

Motion to draft a job description for an Office Manager position closing on January 9th made by Hilary Stevens and seconded by Ray Berberick. All approved.

Closing comments and scheduling of next meeting:

The board agreed to meet twice in January and scheduled the next meetings for Friday, January 9th and Tuesday, January 27th.

Motion to Adjourn- *Motion by J. Timothy O'Reilly, seconded by Peter Janaros - approved by all.*