

**Minutes Executive Council Meeting  
Conference Call  
May 17, 2007**

Present: Jeff Grumley, Glenn Smith, Barnes Boffey, Denise Pappas, Fred Good, Lynn Taylor

**IAACT Office**

1. Virginia Tate hired for Coordinator position.  
Denise will call to introduce herself.  
Following week another meeting with Fred.
2. Denise, Fred, Virginia to talk next week and once per month.

**Finance**

1. Financial report for April to be started by Virginia.
2. Financial reports brought up to July end, before August mtg.

**10<sup>th</sup> Anniversary**

1. Send photos to Fred
2. Jeff sent out responsibilities for packet for August meeting.  
Exec. Summary almost done – will be circulated to Exec. Council well before Board of Directors Mtg. in August.  
Jeff & Lynn work more on their pieces next week.
3. Report on all things we've done – one page with photos per item that is friendly, inviting. Aloha Foundation and others how IAACT/PCT has influenced/impacted organizations?
4. Exec. Coun. work as group together to do the presentation.

**Grants**

1. Glenn has another grant from Mecklenberg County & new one expanding to one other county. (Iredale County?).
2. Procedure established by July 1. In place by end of June.  
Wants to start July 1 for IAACT to take over payment procedure. Funds to come to IAACT, and cheques then made out to Glenn.

Nice to reach a maintenance stage with Exec. Council!

Next meeting - how to present the material collectively, and not personalize anything.

Next mtg. Wed. June 6, 6:00 p.m.

