

CARR Board Meeting

7/12/222

9AM

Zoom Call

Meeting called by:	Standing Monthly Call	Type of meeting:	Monthly Board Meeting
Facilitator:	Butch Lewis	Note taker:	Kevin Fox
Timekeeper:	Butch Lewis		
Attendees:	Amy Cooper, Rourke Weaver, Rich Montoya, Matt Neptune		

Minutes

Agenda item: Snapshot of financials **Presenter:** Butch Lewis

Discussion:

Current account balance = \$75,785.00
Snapshot & State Contract = \$35,470.84
\$51,000 still out to be reimbursed
Returning \$125,000 to state.

Conclusions:

CARR financials solidly in the positive.

Agenda item: NARR October Conference **Presenter:** Butch Lewis

Discussion:

Dates: October 24th – 26th (Leadership meeting on 23rd)
Location: Richmond, VA.
Hotels: ~\$1,000/person (~\$200/night)
Flights ~\$500 round trip/person
Who would like to go?
Rourke planning to attend; who else planning?
Butch suggest carry over this topic to next board meeting.
Will CARR pay for board members' travel costs – vote on this next board meeting.

Conclusions:

NARR Conference attendance by board members and cost covered by CARR to vote on during August meeting.

Agenda item: CARR Recovery Summit **Presenter:** Butch Lewis

Discussion:

CARR Recovery Summit scheduled for November 10th
Location – Heritage Eagle Bend in Aurora.
Do we want to invite sampling of affiliate operators to sit on a summit committee?
Be careful not to conflict with the Peer Recovery Summit in August.

Home
About
Recovering Housing Information
Research
Info Sheets
Board of Directors
CARR Staff
Resources for Residents
Find a Residence
What to Look For
Questions and Concerns
Recovery Housing Information
File a Grievance
Standards
FAQ's
Resource for Affiliates
CARR Training
Helpful Links
Outcomes Survey
Outcomes Tools Directions
Best Practice Guide
Recovery Housing Information
Standards*
Applying for Certification
What Level Are You?
FAQ's
Fees
Certified Recovery Residences
Affiliates Login
Contact Us

Affiliates will be able to log into their individual profiles to update their documents, monitor grievances, etc.

Conclusions:

Updating of website continues, completion is TBD.

Agenda item: Board gifts

Presenter: Butch Lewis

Discussion:

Butch suggest presenting former board members, James Rhoades and Alia Andrews with thank you gifts and sending a gift to current board president Cali to recognize birth of her child.

Conclusions:

Butch to obtain plaques of appreciation to James & Alia and an appropriate congratulations gift to Cali.

Other Information

Observers:

Resources:

Special notes:

August board meeting to include the following priority agenda items in order of importance; 1) CARR By-Laws, 2) Board Expansion and 3) Financials.