

CARR Board Meeting

1/23/24

9AM

Zoom Call

Meeting called by:	Butch Lewis	Type of meeting:	Monthly Board Meeting
Facilitator:	Butch Lewis	Note taker:	Jaycie Lafrican
Timekeeper:	Butch Lewis		

Attendees:	Butch Lewis, Jaycie Lafrican, Scott Mounce, Dara Keller, Gonzalo, Tonya Wheeler, Cali Peterson
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Minutes

Agenda item:	2024 Budget	Presenter:	Butch Lewis
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Discussion:

Butch pulled up the budget sheet for everyone to look over for the 2024 fiscal year.

Butch went over revenue and expenditures in further detail.

Butch discussed a new software program that will be offered to recovery residences at no charge. Hoping to turn it on to other people potentially in other states.

Discussion of simpler program software versus larger variation of software programing. How can we utilize both?

The software will be marketed to everybody and then CARR will help develop it into a particular system able to be used by all.

Shifting will occur in the budget for 2025 due to office fees.

Butch advised Tonya of the India trip in terms of cultural exchange and how the money should be coming from another partner, not from CARR. Butch expressed how he encourages CARR to get out on a state level, but not necessarily out of the country yet. Purpose would be to educate India on recovery and treatment centers here and for us to learn how India is incorporating certain measures there. Board is unsure of commitment yet and need more information due to us being on a tight budget.

Motion to approve the new budget.

Conclusions:

India trip was taken out of the 2024 budget.

2024 budget approved and closed.

Agenda item:	December Financials	Presenter:	Butch Lewis
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Discussion:

Butch opened financials for everyone to review and explained current assets.

Then he went over liabilities and net assets.

He went over loans and explained the reimbursement is taking longer than expected.

Butch went over the statement of activity. Explained that CARR is consistent.

Butch explained the roles of each of CARR's attorneys we have for employment, per Tonya's question of what does each do?

No further questions asked.

Conclusions:

Cali moved to approve December financials.

December financials approved and closed. Updated budget being sent out to board members.

Other Information

Observers:

Resources:

Special notes: