Attendance:

 **Directors Present:** Kevin Head, Kari Juadis, Adam Figurin, Adam Hughes, Chad Ulman,

 Any Swick

 **Staff:** Dawn Gohlke

 **Guests:** Sharon Schumacher

 **Directors Not Present**: Jim Snyder, Darrin Glad, Mark Sterr, Nora Lazcano, Jason Rottier

Agenda: -

1. Welcome and Introductions – Two new Board Members introduced – Amy Swick & Adam Figurin
2. Dawn Gohlke presented mission moment.

Consent Agenda:

1. August minutes were submitted for review. As there was not a quorum approval could not be provided.
2. The September financials were presented for review, cash was reported at $211,180.75. September reported a loss of $22,043, year to date we have a loss of $122,268. Our year to date loss is primarily due to the loss of revenues from Casablanca. The 2021 budget should be completed in the October with a review at the November Board Meeting.
3. Dawn Gohlke present the Management Dashboard

* Casablanca Kick Off View – 47 people so far
* Auction is going very slow – not positive right now
* Participants decided to extend Oral Auction Close Time to Friday
* Currently CASA is competing with the United Way Annual Drive
1. Committee updates:

- National compliance – No update

- MOA Update – With two new board members in attendance a lengthy explanation of the MOA was provided.

- CASA Annual Appeal Documents are out

- PPP Loan Forgiveness Documents have been submitted and the local bank has approved. Awaiting SBA approval, which must be reviewed within 90 days.

- Waiting for news on $25,000 Bridge Grant

1. Executive Session – No discussion