

CCCAB Advisory Board Minutes  
November 13, 2012

Attending: Crispin Hollings, Rebecca Prozan, Stu Smith, Christopher Altman, Mike Shriver --  
Board; Terry Beswick -- Manager

1. Approval of fiscal agent agreement

NOTE: \$221K to be transferred as of September 30th

NOTE: \$ amount **does not include** revenues from October 1 through November 15, 2012

**Moved: accept the Baker Places -- SFAF Asset Transfer Agreement**

Crispin (moved)

Stu (seconded)

**Vote: Unanimous to accept agreement**

2. Reaffirmation that the "Keep The Steps Campaign" ended June 30, 2012  
and the new campaign began July 1, 2012 **took place on conference call November 8, 2012**
3. Manager's report
4. Steve and Crispin met regarding board reading out to current donors to develop a thank you  
campaign for the current donors and developing a recruitment script for future donors.

\*\* Tuesday November 27th 7 - 8pm to do donor recruitment/ask as well as the thank you calls.

5. New Board member activities  
3 new candidates  
Gary McCoy, Keith Folger, Josh Beam  
All 3 spoke of why they wanted to serve on the Advisory Board

**Moved -- all 3 approved unanimously.**

6. Executive Session and Board Retreat with Susan Mooney