

ADAPTIVE LEARNING CENTER

A Key to Individual Potential

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www.c4al.org

MINUTES

BOARD OF DIRECTORS MEETING

ADAPTIVE LEARNING CENTER

Monday, April 25, 2016

Meeting held at Adaptive Learning Center, 3227 Clayton Road, Concord, CA 94519

Present - Board Members: Muriel Wilson (MW), Rob Edwards (RE), Barry Chinn (BC)
Richard Fowler (RF), Gary Lewis (GL), Mary Delaney (MD), Dr. Chance Algar (CA),

Not Present- Board Members: Colleen Coll (CC)

ALC staff: Donna Feingold (DF), Jordane Tofighi (JT), Jeannine Chang (JC)

Others/Visitors: Parents – Carmen Soria (CS), Richard Soria (RS), Jeannie Chinn (JC); Clients –
Tracy Hamilton (TH), Troy Russell (TR), James Campbell (JC), Douglas Quinn

MW called the General Board Meeting to order at 7:15 PM

Client Presentation: The four clients listed above (TH), (TR), (JC) and (DQ) participated in a panel led by (DF). They shared how ALC has changed their lives, what things they most enjoy, and suggestions for improvement. All felt that ALC has contributed positively to their lives. As Douglas put it, “There’s no place like ALC.” They all felt ALC had improved their social lives. As for suggestions, Douglas felt there should be affiliates in other places so more people would have the opportunity to be a part of ALC. Tracy felt that nothing was needed. All shared that they thought Donna Feingold was the best ED. The presentation was opened for Board questions. Members asked about use of the new garden and participation in the dinner clubs.

1. Review and Acceptance of Minutes:

Board reviewed Minutes of the February 22, 2016 General Meeting. A motion was made by (RF) to approve the minutes; seconded by (BC); all voted in favor.

2. Financial Overview: (DF) reported that we are basically on budget.

3. Executive Director’s Report:

a. Clients/referrals: (DF) reported that we currently have 38 clients and that we are not currently covering any rent. We have had a few referrals from RCEB, which is a positive sign.

b. Staffing: No changes

c. Garden Project: With help from CCCounty Master Gardeners and the Mormon church, the garden project is progressing well. We received approximately \$1,000 worth

- 47 of donations but had to pay for the fencing. Participating clients are enjoying working in
48 the garden.
- 49 d. Committees: Aging and Housing Committees have been meeting once every two
50 months.
- 51 e. Autism Walk: This was a big success. There were more walkers than last year.
- 52 f. Tops Creativity Expo: This will be held on May 18th from 6:30 – 8:30 p.m. at TOPS.
53 ALC will participate.
- 54 g. East Bay Gives: We our hoping to meet our goal of \$5,000.

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57 **5. PUBLIC COMMENTS**

58 (MW) thanked (DF) and staff for all their fine work. (DF) praised the staff for their
59 creativity with activities. (MW) announced that Stuart Gilliam had been elected to the
60 Board.

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62 Board Meeting Schedule – The next Board Meeting will be Monday, June 27, 2016 at
63 7:15 PM.


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65 6. Meeting was adjourned at 7:50 p.m. by (MW).

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68 Submitted by:


Mary Delaney, Secretary

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