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**\* \* \* MEETING MINUTES \* \* \***

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*Minutes of the May 20, 2010, Board Meeting*

*Attendance:*

*Leon E. Ashford, Ph.D.*

*Stephen F. Doss*

*Robert Franken*

*Ruby Jones*

*Philip Minden*

*Nina R. North Murphy*

*Roy Wilson, M.D.*

*Don Cuvo, Executive Director*

*The meeting was chaired by President Philip Minden.*

**Community Comments** – Lori Meckles and Ebony Grier, Covenant House Missouri, described the funded Transitional Living Program. Ebony spoke about her experience as a program participant.

**Minutes** – Trustees approved the Minutes of the April meeting as mailed.

**Financial Report** – Carl Toler reviewed the Balance Sheet and 3<sup>rd</sup> quarter Statement of Revenues and Expenses. He pointed out that the changes in cash, cash equivalents and investments from 2009 and 2010 had to do with the conversion of business from the outgoing bank to the newly appointed bank. All income and expenses are as expected for the 3<sup>rd</sup> quarter. Don Cuvo explained that lower expenses for public awareness is due to expenses for an annual report not yet incurred. The Financial Report was approved.

**Appointments to Housing Acquisition Committee** – Chair Phil Minden appointed Steve Doss, Mary Calzaretta, Dr. Dodson and Nina Murphy to the Housing Acquisition Committee.

**Resolution to Approve Mental Health Fund Investments** – Conflict of Interest Statements were distributed. Nina Murphy left the room after she indicated a conflict. The discussion centered on voting the application up or down rather than attempting to resolve the conflict. The matter was tabled to be continued at the June meeting. After Nina returned to the room, Trustees approved a Resolution to fund 11 other organizations.

**Motion to Close Meeting** – Leon Ashford read a motion to move in Executive Session to discuss legal actions, privileged communications or personnel matters. The motion was approved by roll call vote.