

Christen Gallik  
Director of Social Services



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**City of Fredericksburg Department of Social Services  
Board of Directors  
Meeting Minutes – December 3, 2010**

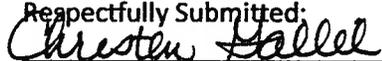
Present for the meeting: Kathy Anderson, Florence Bailey, Diane Clark, Christen Gallik, Thomas Tomzak and Libby Wasem.

- I. Meeting called to order at 12:15pm.
- II. Public Comment – There was no public comment.
- III. Kathy Anderson motioned, Libby Wasem seconded and the Board unanimously approved the minutes from the November 12, 2010 Board meeting.
- IV. **Budget Report:** Christen Gallik reviewed the FY2012 budget draft with the Board. Libby Wasem motioned, Kathy Anderson seconded, all members approved, with the exception of Tom Tomzak, the FY2012 budget submission as prepared. A final draft will be e-mailed to all members for final review. Additionally, the Board requested information on parenting programs in the Planning District.
- V. **Director's Report:** There was no formal Director's report. Christen Gallik distributed a vacation schedule for the management team.
- VI. **Old Business:** There was no old business to discuss.
- VII. **New Business:**
  - a. It was decided to move the November 2011 board meeting to November 4, 2011.
  - b. Future board meeting information will be disseminated by e-mail only. Hard copies will no longer be provided at the Board meeting.
  - c. Future meeting times will be changed to 8:00 a.m.
- VIII. **Executive Session:** The Board did not go into Executive Session.
- IX. **Items for Consent:** There were no items for consent.
- X. **Items for Approval:** Adoption forms were signed by Board Chair, Diane Clark.

Next Meeting Schedule: The next meeting will be January 14, 2011 at 8 am.

With no other business to discuss, the meeting adjourned at 1:45pm.

Respectfully Submitted:

 Date 1/14/11

Christen Gallik, Director

 Date Jan 14 2011

Diane Clark, Chair

**APPROVED**