

Christen Gallik
Director of Social Services



City of Fredericksburg
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**City of Fredericksburg Department of Social Services
Board of Directors
Meeting Minutes – June 8, 2012**

Present for the meeting: Kathy Anderson, Florence Bailey, Diane Clark, Christen Gallik, Beth Girone, Angel Gooch-Tankersly, and Libby Wasem

- I. Meeting called to order at 8:05 am.
- II. Public Comment – There was no Public Comment.
- III. Florence Bailey made a motion and Libby Wasem seconded and the Board unanimously approved the minutes from the May 11, 2012 Board meeting.
- IV. **Budget Report:** Ms. Gallik reported that we are on target for this month's report. She added that we have a savings in Child Care and in Administrative expenses due to the money returned to the State as a result of the child care automation program (we were able to keep the local share of that program) and the savings we have due to staff vacancies. The City has directed us to use these funds for things that we have planned to purchase if funds allowed (new phone system and carpet cleaning).
The FY 13 State allocation included more administrative money than we budgeted (\$9,000 in Eligibility; \$2,000 in Service) which will enable us to save local dollars also.
- V. **Director's Report:** Ms. Gallik updated the Board on the Financial Boot Camp program stating that the United Way is excited to partner with us on this project that will provide intensive financial services to qualifying VIEW clients. She also added that the City provided \$2,000 to help launch the program. Ms. Gallik also reported that we will have 2 new Board members join us in July. Zach Hatcher, Director of FAHASS and City Councilor, Beatrice (Bea) Rose Paolucci
- VI. **Old Business:** Voting for Chair and Vice Chair – A motion was made by Kathy Anderson and seconded by Diane Clark to approve the slate of officers for Chair – Libby Wasem and Vice-Chair – Angel Gooch-Tankersly. All were in favor.
- VII. **New Business:** No New Business
- VIII. **Executive Session:** No Executive Session
- IX. **Items for Consent:** There were no items for consent.
- X. **Items for Approval:** There were no items for approval.

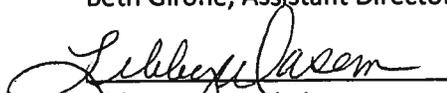
Next Meeting Schedule: The next meeting will be **Friday, July 13 at 8:00 a.m.**

With no other business to discuss, the meeting adjourned at 9:00 am.

Respectfully Submitted:


Beth Girone, Assistant Director

Date 07/13/2012


Libby Wasem, Chair

Date 07/13/2012

APPROVED