

Christen Gallik
Director of Social Services



City of Fredericksburg
Department of Social Services
Bass-Ellison Building
608 Jackson Street, Suite 100
Fredericksburg, VA 22401
Office: (540) 372-1032
Fax: (540) 372-1157

**City of Fredericksburg Department of Social Services
Board of Directors
Meeting Minutes – November 12, 2010**

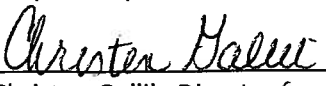
Present for the meeting: Kathy Anderson, Florence Bailey, Diane Clark, Christen Gallik, and Angel Gooch-Tankersley.


- I. Meeting called to order at 7:39am and agenda approved by a motion from Angel Gooch-Tankersley, seconded by Florence Bailey and unanimously approved.
- II. Public Comment – There was no public comment, however ODU student Vanessa Davis was present to observe the meeting as part of a university assignment.
- III. Angel Gooch-Tankersley motioned, Florence Bailey seconded and the Board unanimously approved the minutes from the October 8, 2010 Board meeting.
- IV. **Budget Report:** Christen Gallik reviewed the budget report with the Board. It was decided to move the December Board Meeting to Friday, December 3rd from 12 – 2pm to facilitate the review of the FY 2012 Budget submission.
- V. **Director's Report:** Christen Gallik distributed her report. Items of interest were discussed. Holiday celebrations were discussed. It was decided that the Board will support the employees with a donation between \$25 - \$50 to be used to purchase gift cards. Checks and/or cash should be given to Christen Gallik no later than 12/3/2010. Additionally, members of the Board agreed to help with front desk coverage if needed.
- VI. **Old Business:** There was no old business to discuss.
- VII. **New Business:** There was no new business to discuss.
- 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:** There were no items for approval.

Next Meeting Schedule: The next meeting will be December 3, 2010 at 12:00pm.

With no other business to discuss, the meeting adjourned at 8:40am.

Respectfully Submitted:

 Date 12/3/10
Christen Gallik, Director

 Date Dec 3 2010
Diane Clark, Chair

APPROVED