

ICRID Board Meeting

December 2004

Applebee's Restaurant—Broad Ripple

Attendance

Judy Cain Nancy Young Barb Cain
Randy Nicolai Tony Myers Ayanna Clayton

Judy called the meeting to order at 11:00am

Approval/Correction of Minutes

No minutes approved at this meeting.

Motions

Motion 04.12.01 – “I move that ICRID sponsor the workshop at Goshen College with M J Bienvenu presenting on April 16, 2005 to the sum of \$400.” Nancy Young, seconded by Ayanna Clayton. Passed.

Treasurer's Report

No treasurer's report given.

Committee Reports -- This is an abbreviated meeting so regular committee reports were not given.

ASR Congratulations! The ASR, held in November, was a huge success. They made revenue of \$2,089 and the committee is busy preparing for the next Annual Spring Retreat. Watch for further announcements regarding the retreat. This revenue will be used for the general operation of ICRID in 2005.

OLD BUSINESS

RID Region III Conference—

Reimbursement of \$5,000 was sent to the RID National Office. RID has requested a final payment of \$12,000; Randy will take care of that before the end of December.

NEW BUSINESS

Board agreed to fund workshops for both South Bend and Goshen. See motion above.

Judy has formed an ad hoc committee: The **ICRID Historical Committee** The members of this committee will compile any and all history relating to ICRID from its inception. This historical information will be gathered and organized in a user-friendly manner so that any member of ICRID can have access to it. Holly Miles, a member of ICRID, has volunteered to lead this committee. For more detailed information about this committee, check the ICRID website.

Judy Cain adjourned meeting at 1:00

Respectfully submitted,
Barbara J Cain