

**CASA Board of Directors Meeting  
March 18, 2010  
3:45 PM  
12<sup>th</sup> Floor Conference Room  
200 East Main Street**

**3:45 pm Call to Order: Joe Schuler, President**

**Welcome & Introductions**

**Consent Agenda**

- **Director's report**
- **Finance Committee Report**
- **Development Committee Report**

**Discussion/Action items**

1. Strategic Planning Retreat
2. Children's Charity Grant Application
3. CASAs for CASA Raffle
4. Membership Update
5. FY 2011 Budget Planning/Schedule
6. Other Items

**Adjourn**

CASA Project of Lexington Advisory Board, Inc.  
**Balance Sheet**  
As of March 15, 2010

	<u>Mar 15, 10</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
Community Trust Bank	450.05
Gaming Account	383.13
BB&T Checking	12,593.44
Petty cash	259.97
<b>Total Checking/Savings</b>	<u>13,686.59</u>
<b>Total Current Assets</b>	13,686.59
<b>Fixed Assets</b>	
Accumulated Depreciation	-733.60
Computers	1,834.00
<b>Total Fixed Assets</b>	<u>1,100.40</u>
<b>TOTAL ASSETS</b>	<b><u>14,786.99</u></b>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Other Current Liabilities</b>	
<b>Payroll Liabilities</b>	
Federal withholding	528.00
FICA match	333.91
FICA withholding	333.91
KY withholding	240.39
Lexington withholding	177.44
Medicare match	78.10
Medicare withholding	78.10
School Board withholding	77.79
<b>Total Payroll Liabilities</b>	<u>1,847.64</u>
<b>Total Other Current Liabilities</b>	<u>1,847.64</u>
<b>Total Current Liabilities</b>	<u>1,847.64</u>
<b>Total Liabilities</b>	1,847.64
<b>Equity</b>	
Unrestrict (retained earnings)	17,681.57
Net Income	-4,742.22
<b>Total Equity</b>	<u>12,939.35</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u>14,786.99</u></b>

# CASA Project of Lexington Advisory Board, Inc. Profit & Loss Budget vs. Actual

July 2009 through June 2010

	Jul '09 - Jun 10	Budget	\$ Over Budget
<b>Ordinary Income/Expense</b>			
<b>Income</b>			
Interest	0.05		
Reimbursement of Expenses	291.78		
<b>Theta's</b>			
Miscellaneous	1,613.12		
Theta's - Other	0.00	3,000.00	-3,000.00
<b>Total Theta's</b>	1,613.12	3,000.00	-1,386.88
<b>Fundraising</b>			
Good Search	12.63		
Coins for CASA/Hat Day	0.00	3,000.00	-3,000.00
<b>10K</b>			
10K Registration	4,257.00		
10K Sponsorship	1,635.00		
10K Raffle	2,056.00	2,000.00	56.00
10K - Other	100.00	10,000.00	-9,900.00
<b>Total 10K</b>	8,048.00	12,000.00	-3,952.00
Playhouse Raffle	0.00	7,500.00	-7,500.00
<b>Total Fundraising</b>	8,060.63	22,500.00	-14,439.37
<b>Contributed support</b>			
Other Grants	0.00	5,000.00	-5,000.00
Ky CASA	2,500.00	10,000.00	-7,500.00
<b>Awarded Grants</b>			
Mini-Grant	0.00	700.00	-700.00
Crusades	13,198.80	10,000.00	3,198.80
National CASA			
Bridge Grant	29,700.00	39,900.00	-10,200.00
<b>Total National CASA</b>	29,700.00	39,900.00	-10,200.00
<b>Total Awarded Grants</b>	42,898.80	50,600.00	-7,701.20
<b>Contributions</b>			
Board Members	175.00		
Faith-Based	0.00	500.00	-500.00
Board Members & Volunteers	75.00		
Corporate	1,025.00	1,000.00	25.00
Individual	424.20	1,000.00	-575.80
<b>Total Contributions</b>	1,699.20	2,500.00	-800.80
Contributed support - Other	27.90		
<b>Total Contributed support</b>	47,125.90	68,100.00	-20,974.10
<b>Special events</b>			
Casino Night	5,599.75		
Girl's Night Out at Melting Pot	401.00		
Walmart Day	166.64		
<b>Total Special events</b>	6,167.39		
<b>Total Income</b>	63,258.87	93,600.00	-30,341.13
<b>Expense</b>			

# CASA Project of Lexington Advisory Board, Inc. Profit & Loss Budget vs. Actual

July 2009 through June 2010

	Jul '09 - Jun 10	Budget	\$ Over Budget
Reconciliation Discrepancies	-0.37		
<b>Fundraising Expenses</b>			
Casino Night	4,319.65		
Playhouse Raffles	0.00	1,500.00	-1,500.00
Miscellaneous	300.14		
Coins for CASA	44.45	200.00	-155.55
<b>10K</b>			
Raffle	1,124.00		
10K - Other	3,699.52	4,000.00	-300.48
<b>Total 10K</b>	4,823.52	4,000.00	823.52
<b>Total Fundraising Expenses</b>	9,487.76	5,700.00	3,787.76
<b>Operating Expenses</b>			
Newsletter	220.00	450.00	-230.00
Financial Review	400.00	1,500.00	-1,100.00
Equipment	795.06	1,900.00	-1,104.94
Bank Service Charges	62.91		
Postage & Shipping	453.36		
Miscellaneous	0.00	400.00	-400.00
Volunteer Recruitment & Training	556.82	1,600.00	-1,043.18
Staff & Volunteer Appreciation	316.71	1,300.00	-983.29
Office Supplies	228.94	1,500.00	-1,271.06
Membership dues - organization	100.00	175.00	-75.00
Staff & Board Development	330.00	7,125.00	-6,795.00
<b>Total Operating Expenses</b>	3,463.80	15,950.00	-12,486.20
<b>Special Events Expenses</b>			
Child Abuse Month	0.00	700.00	-700.00
<b>Total Special Events Expenses</b>	0.00	700.00	-700.00
<b>Salaries &amp; related expenses</b>			
Payroll Expenses	35.22		
Health Ins. Supplement	3,291.60		
Staff Salaries	46,785.66	70,000.00	-23,214.34
Payroll taxes	3,705.13		
Salaries & related expenses - Other	0.00		
<b>Total Salaries &amp; related expenses</b>	53,817.61	70,000.00	-16,182.39
<b>Travel &amp; meetings expenses</b>			
Conferences & Conventions	262.80		
Local Travel Reimbursement	969.49	1,200.00	-230.51
<b>Total Travel &amp; meetings expenses</b>	1,232.29	1,200.00	32.29
<b>Total Expense</b>	68,001.09	93,550.00	-25,548.91
<b>Net Ordinary Income</b>	-4,742.22	50.00	-4,792.22
<b>Other Income/Expense</b>			
Other Income			
Balance Forward	0.00	10,930.00	-10,930.00
<b>Total Other Income</b>	0.00	10,930.00	-10,930.00

# CASA Project of Lexington Advisory Board, Inc. Profit & Loss Budget vs. Actual

July 2009 through June 2010

	<u>Jul '09 - Jun 10</u>	<u>Budget</u>	<u>\$ Over Budget</u>
Net Other Income	<u>0.00</u>	<u>10,930.00</u>	<u>-10,930.00</u>
Net Income	<u><b>-4,742.22</b></u>	<u><b>10,980.00</b></u>	<u><b>-15,722.22</b></u>

**CASA Project of Lexington Advisory Board, Inc.**  
**Reconciliation Detail**  
BB&T Checking, Period Ending 02/26/2010

Type	Date	Num	Name	Clr	Amount	Balance
<b>Beginning Balance</b>						15,012.44
<b>Cleared Transactions</b>						
<b>Checks and Payments - 18 items</b>						
Liability Check	1/28/2010		United States Trea...	X	-1,352.00	-1,352.00
Check	1/28/2010	1674	Debi King	X	-200.00	-1,552.00
Check	1/28/2010	1678	Rachel C Bailey	X	-184.76	-1,736.76
Check	1/28/2010	1673	Debi King	X	-95.60	-1,832.36
Check	1/28/2010	1672	Rachel C Bailey	X	-83.60	-1,915.96
Check	1/28/2010	1677	Colleen A West	X	-16.96	-1,932.92
Liability Check	2/1/2010	1676	Kentucky Dept. of ...	X	-260.34	-2,193.26
Liability Check	2/1/2010	1675	LFUCG	X	-121.18	-2,314.44
Check	2/8/2010	1679	Fister, Williams and...	X	-400.00	-2,714.44
Check	2/8/2010	1680	Colleen A West	X	-200.00	-2,914.44
Check	2/8/2010	1682	Rachel C Bailey	X	-53.00	-2,967.44
Check	2/8/2010	1681	Colleen A West	X	-20.05	-2,987.49
Liability Check	2/11/2010		QuickBooks Payroll...	X	-2,020.72	-5,008.21
Check	2/22/2010	1684	Rachel C Bailey	X	-200.00	-5,208.21
Check	2/22/2010	1685	Stout Printing	X	-110.00	-5,318.21
Check	2/22/2010	1686	Colleen A West	X	-24.00	-5,342.21
Check	2/22/2010	1683	Colleen A West	X	-14.78	-5,356.99
Liability Check	2/26/2010		QuickBooks Payroll...	X	-2,020.73	-7,377.72
<b>Total Checks and Payments</b>					<b>-7,377.72</b>	<b>-7,377.72</b>
<b>Deposits and Credits - 7 items</b>						
Deposit	2/9/2010			X	2,040.28	2,040.28
Paycheck	2/12/2010		Rachel C Bailey	X	0.00	2,040.28
Paycheck	2/12/2010		Colleen A West	X	0.00	2,040.28
Deposit	2/13/2010			X	3,300.00	5,340.28
Deposit	2/24/2010			X	2,667.66	8,007.94
Paycheck	3/1/2010		Colleen A West	X	0.00	8,007.94
Paycheck	3/1/2010		Rachel C Bailey	X	0.00	8,007.94
<b>Total Deposits and Credits</b>					<b>8,007.94</b>	<b>8,007.94</b>
<b>Total Cleared Transactions</b>					<b>630.22</b>	<b>630.22</b>
<b>Cleared Balance</b>					<b>630.22</b>	<b>15,642.66</b>
<b>Uncleared Transactions</b>						
<b>Checks and Payments - 3 items</b>						
Check	2/22/2010	1687	Bluegrass Catering		-75.00	-75.00
Check	2/26/2010		Rachel C Bailey		-184.76	-259.76
Check	2/26/2010		Colleen A West		-16.96	-276.72

**CASA Project of Lexington Advisory Board, Inc.**  
**Reconciliation Detail**  
BB&T Checking, Period Ending 02/26/2010

Type	Date	Num	Name	Clr	Amount	Balance
<i>Total Checks and Payments</i>					-276.72	-276.72
<i>Total Uncleared Transactions</i>					-276.72	-276.72
<i>Register Balance as of 02/26/2010</i>					353.50	15,365.94
<b>New Transactions</b>						
<b>Checks and Payments - 6 items</b>						
<i>Liability Check</i>	<i>3/1/2010</i>		<i>United States Trea...</i>		-676.02	-676.02
<i>Liability Check</i>	<i>3/1/2010</i>	<i>1689</i>	<i>Kentucky Dept. of ...</i>		-130.17	-806.19
<i>Liability Check</i>	<i>3/1/2010</i>	<i>1688</i>	<i>LFUCG</i>		-60.59	-866.78
<i>Check</i>	<i>3/2/2010</i>	<i>1692</i>	<i>Insitute for Brain P...</i>		-210.00	-1,076.78
<i>Check</i>	<i>3/2/2010</i>	<i>1693</i>	<i>Rachel C Bailey</i>		-200.00	-1,276.78
<i>Liability Check</i>	<i>3/12/2010</i>		<i>QuickBooks Payroll...</i>		-2,020.72	-3,297.50
<i>Total Checks and Payments</i>					-3,297.50	-3,297.50
<b>Deposits and Credits - 1 item</b>						
<i>Deposit</i>	<i>3/9/2010</i>				525.00	525.00
<i>Total Deposits and Credits</i>					525.00	525.00
<i>Total New Transactions</i>					-2,772.50	-2,772.50
<b>Ending Balance</b>					<b>-2,419.00</b>	<b>12,593.44</b>

	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Beg. Bank Balance (as of Mar 15)	\$ 13,686.59	\$ 14,835.20	\$ 10,898.21	\$ 9,913.21	\$ 5,847.40	\$ 2,726.88	\$ (3,345.64)	\$ (9,498.98)	\$ (15,571.50)	\$ (21,644.02)
<b>Monthly Expenses</b>										
Net Staff Pay	\$ 2,018.62	\$ 4,037.24	\$ 4,037.24	\$ 4,037.24	\$ 4,037.24	\$ 4,037.24	\$ 4,037.24	\$ 4,037.24	\$ 4,037.24	\$ 4,037.24
Payroll Taxes										
Federal	\$ 676.02	\$ 1,352.04	\$ 1,352.04	\$ 1,352.04	\$ 1,352.04	\$ 1,352.04	\$ 1,352.04	\$ 1,352.04	\$ 1,352.04	\$ 1,352.04
State	\$ 130.17	\$ 260.34	\$ 260.34	\$ 260.34	\$ 260.34	\$ 260.34	\$ 260.34	\$ 260.34	\$ 260.34	\$ 260.34
Local	\$ 121.18	\$ 121.18	\$ 121.18	\$ 121.18	\$ 121.18	\$ 121.18	\$ 121.18	\$ 121.18	\$ 121.18	\$ 121.18
School	\$ 40.41			\$ 80.82			\$ 80.82			\$ 80.82
Insurance	\$ 201.72	\$ 201.72	\$ 201.72	\$ 201.72	\$ 201.72	\$ 201.72	\$ 201.72	\$ 201.72	\$ 201.72	\$ 201.72
Local Travel	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00
<b>RESTRICTED EXPENDITURES</b>										
Bridge Grant Expenses	\$ 645.50	\$ 645.50	\$ 645.50	\$ 645.50						
Bridge Grant Travel	\$ 36.11	\$ 36.11	\$ 36.11	\$ 36.11						
Emergency Grant Travel and Other			\$ 74.00	\$ 74.00	\$ 74.00					
Walmart Grant Expenses	\$ 532.86	\$ 532.86	\$ 532.86	\$ 532.86						
<b>Total Monthly Expenses</b>	<b>\$ 4,452.59</b>	<b>\$ 7,236.99</b>	<b>\$ 7,310.99</b>	<b>\$ 7,391.81</b>	<b>\$ 6,146.52</b>	<b>\$ 6,072.52</b>	<b>\$ 6,153.34</b>	<b>\$ 6,072.52</b>	<b>\$ 6,072.52</b>	<b>\$ 6,153.34</b>
<b>INCOME GUARANTEES</b>										
Bridge Grant (\$40,000)	\$ 3,300.00	\$ 3,300.00	\$ 3,300.00	\$ 300.00						
Crusade's Grant (\$15,500)	\$ 2,301.20									
Emergency Grant (\$9,300)			\$ 3,026.00	\$ 3,026.00	\$ 3,026.00					
<b>TOTAL INCOME</b>	<b>\$ 5,601.20</b>	<b>\$ 3,300.00</b>	<b>\$ 6,326.00</b>	<b>\$ 3,326.00</b>	<b>\$ 3,026.00</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>		
<b>ACTUAL END OF MONTH BALANCE</b>	<b>\$ 14,835.20</b>	<b>\$ 10,898.21</b>	<b>\$ 9,913.21</b>	<b>\$ 5,847.40</b>	<b>\$ 2,726.88</b>	<b>\$ (3,345.64)</b>	<b>\$ (9,498.98)</b>	<b>\$ (15,571.50)</b>	<b>\$ (21,644.02)</b>	<b>\$ (27,797.36)</b>
Adjusted Beg. Balance		\$ 15,045.20	\$ 14,818.21	\$ 15,743.21	\$ 17,887.40	\$ 14,976.88	\$ 17,114.36	\$ 12,171.02	\$ 9,308.50	\$ 3,445.98
<b>POTENTIAL ADD'L INCOME</b>										
10K Race (Dunkin Donuts sponsor)		\$ 1,000.00	\$ 1,000.00	\$ 1,000.00		\$ 3,000.00	\$ 1,000.00	\$ 1,000.00		
Blood Drive										
Casino								\$ 2,000.00		
Coins for CASA		\$ 2,500.00								
Corporate (est. ~\$1000 per year)	\$ 85.00	\$ 85.00	\$ 85.00	\$ 85.00	\$ 85.00	\$ 85.00	\$ 85.00	\$ 85.00	\$ 85.00	\$ 85.00
Faith Based (est. ~500 per year)	\$ 40.00	\$ 40.00	\$ 40.00	\$ 40.00	\$ 40.00	\$ 40.00	\$ 40.00	\$ 40.00	\$ 40.00	\$ 40.00
Girl's Night Out										
Individuals (est. ~\$1000 per year)	\$ 85.00	\$ 85.00	\$ 85.00	\$ 85.00	\$ 85.00	\$ 85.00	\$ 85.00	\$ 85.00	\$ 85.00	\$ 85.00
Ky CASA										
Mini Grant			\$ 700.00							
National CASA, Sustainability Grant										
Playhouses						\$ 5,000.00				
Polo Tournament				\$ 5,000.00						
Raffle										
Theta's										
<b>Total additional income</b>	<b>\$ 210.00</b>	<b>\$ 3,710.00</b>	<b>\$ 1,910.00</b>	<b>\$ 6,210.00</b>	<b>\$ 210.00</b>	<b>\$ 8,210.00</b>	<b>\$ 1,210.00</b>	<b>\$ 3,210.00</b>	<b>\$ 210.00</b>	<b>\$ 210.00</b>

POTENTIAL END OF MONTH BALANCE	\$ 15,045.20	\$ 14,818.21	\$ 15,743.21	\$ 17,887.40	\$ 14,976.88	\$ 17,114.36	\$ 12,171.02	\$ 9,308.50	\$ 3,445.98	\$ (2,497.36)
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**Report to the Board of Directors  
from the Development Committee  
March 18, 2010**

Plans continue for our casas for CASA event. We have a commitment from the Frenchburg Job Corps to build 2 playhouses for us. The Lexington Home Builders Association will be doing the decorating and putting the final touches on the 2 playhouses. These 2 groups will be donating all of the labor and they will secure all of their own donated materials. Duncan Machinery Movers has donated the space in which to work and store the playhouses. Firefighter Chris Rudd will transport houses from Frenchburg to Lexington. Chris is also working on getting the houses into the Bluegrass Lions Fair, (July 15-25, 2010) where we will sell raffle tickets.

Plans for our 3<sup>rd</sup> annual 10K race are underway. We are going to be at Coldstream Park again, on Sunday September 19<sup>th</sup>. The race will begin at 8am. Please plan to be at the race to help with logistics. We need many bodies! I am pleased to report that the development committee has been hard at work, and 12 (of 16) 2009 sponsors will be returning as sponsors this year. Please let us know of potential sponsor contacts that you may have. In preparation for the race, we will have a booth at the expo for the Lexington Half Marathon . We will need volunteer to staff that booth between 11a and 5p on Saturday March 28<sup>th</sup>.

We are going ahead with the polo tournament fundraiser. The event will be held at Saxony farm on Sunday June 20<sup>th</sup>. Lunch will begin at 12:30 and the match will begin at 2p. We are in need of a creative name for this event. Sponsors are also needed. Please give Jane information on any potential sponsors you'd like us to contact for this event.

Casino night is still in the early stages of planning for a fall 2010 event.

Carolyn Loeff has been in contact with the KY theater about a potential fundraising movie presentation.

Help and/or input regarding any of the above events would be greatly appreciated.

Respectfully submitted,

Committee Chair

**Items for board members to add to their personal calendars:**

March 28 11a-5p ½ marathon expo, holiday inn, newtown pike @ I-75  
July 15-25, evenings Bluegrass Lion's Club Fair, masterson station park  
September 19<sup>th</sup> 7a-11a CASA 10K, coldstream park

**Report for CASA Board Meeting  
Submitted by Debra King, Director  
March 18, 2010**

**Updates of Projects:**

National CASA Self Assessment of Standards: We have received notification that we are now in compliance with all standards.

Volunteer advocacy: 51 volunteers served 84 children in January. We accepted cases on 12 new children. One case was closed out that month and no volunteer were discharged. The total hours of services volunteered were 230. In February, 245 hours of services were delivered to 89 children by 45 volunteers. 5 new children were served. No volunteers were discharged.

Volunteer Retention: We have had no volunteers leave the program for the last five months. We are continuing to use the planned 2 month "leave" once a volunteer's case closes out to provide them a rest before assigning a new case. Staff has decided to use \$300. of the Walmart/KyCASA funds that were to be used to volunteer appreciation to purchase another round of gift cards. The Starbucks cards sent last fall were well received. In April we will be purchasing sixty \$5.00 cards from Graeter's-a more warm weather appreciation token. These will be mailed out with an appreciation card.

Volunteer Training: Spring training class has been in sessions. One applicant was rejected following receipt of her background check which has an assault four with minor injury charge and public intoxication charge-both within the last two years. Seven applicants and a student intern are completing the session. The on line training course purchased by Kentucky CASA is now live. Coordinator's are familiarizing themselves with the program and will be using it to have trainees make up any sessions they have missed in order to complete their required sessions. The class is scheduled to be sworn in at our Light of Hope Vigil on April 12<sup>th</sup>. One In Service Training, Educational Advocacy" for active volunteers was held on March 2<sup>nd</sup>. Carol Cecil, with the Partnership for Families & Children, conducted the training for us.

Performance Quality Improvement (PQI) - This is a process utilized with the accreditation required for LFUCG Dept. of Social Services. One usage is to identify improvement projects. Projects that CASA recently identified was a need to secure better cooperation from Cabinet social workers as we were starting to have difficulty with the Cabinet not inviting us to family team meetings, not being informed of cases being docketed in court and difficulty with access to case files. Our plan of action was for me to meet with the new SRAA, Linda Saunders, toward getting to know her and to offer to do training for new social workers. I met with Linda who was very willing to work with us on the issues. Four training sessions were scheduled which I completed in February. We also outlined some new procedures to facilitate our work together and it appears to have improved our communication and collaboration.

Another project we have embarked upon is conducting the annual evaluations of volunteers. The coordinators are to have these completed by April 30<sup>th</sup>. Finally, client surveys (to all children 12 years and older) are to be completed by April 30<sup>th</sup>.

Light of Hope: Our grant was approved for \$1,000. from Friends of Children to cover expenses for the vigil. The vigil will again be held in the multi purpose room in the circuit court house on April 12<sup>th</sup> at 6:00 pm. Patrick Yewell, Executive Officer of the Dept. of Juvenile Services for the Administrative Office of the Courts will be our key not speaker. Patrick was a victim of severe neglect and raised in the system-he will be telling his story. SCAPA musicians will be performing again and Judge Wise will be swearing in our newly trained advocates. I am waiting to hear back from Mayor Newberry to see if he will be joining us to do the proclamation or if he is sending a designee.

Manual updates: Modifications to volunteer policy/procedure manuals and personnel manual have been made and submitted to our attorneys for review.

Newsletter: Spring edition is under construction.

Public appearances: I was invited to present to the women's group at Hunter Presbyterian and did so on February 20<sup>th</sup>.

Reports submitted:

IRS & Attorney General-990, Financial reports for Bridge Grant & Crusade for Children Grant, DYS monthly reports January & February and a new Outcomes Measures report for DYS, and Dept. of Charitable Gaming annual report.

#### **Grants/Donation requests:**

Grants:

1. Children's Charity of the Bluegrass: submitted for \$5,900. pending. If this is awarded they require 10 volunteers to work their golf events on June 25 or June 26-please mark your calendar and be prepared to help cover this requirement.
2. Crusade for Children for \$31,064. effective September 1.-awards to be announced in July. I am scheduled to appear before committee in Louisville on March 26.
3. Friends of Children for \$901.50 for Vigil expense.-award of \$1,000. approved for vigil expenses.
4. Emergency Funds from NCASA-9,300. -awarded to be used to pay Colleen West's salary, taxes, insurance and local travel for April, May, & June.
5. Humana Foundation: Submitted and declined.
6. NCASA Sustainability Grant: \$39,998. effective July 1-written to cover Colleen's position and some office expenses.-pending. 55 grants are to be awarded nation wide in this category-award announcement will be May 21.

Donations:

10 K sponsorships: Columbia Gas-secured \$500. B B & T secured \$500.

Family Practice and Associates, pending. Arvin & Arvin Dentistry-pending, Kentucky Dermatology-pending, & Insight-pending.  
GB Shoes-donation of children's shoes for Family Fun Day-event being held in conjunction with Friends of Children on June 5<sup>th</sup>.-pending.

**Professional Development:**

Staff is scheduled to attend a one day workshop on Personality Disorders on March 19<sup>th</sup>.

**Special Note:** March is social worker appreciation month. I am taking staff out of the office for a couple of hours on March 25<sup>th</sup> at 3:00. Board members are welcome to join us.

**Reminder-** Goodsearch-use this engine at [www.goodsearch.com](http://www.goodsearch.com) to search and to shop, listing CASA of Lexington as your designated charity and a portion of proceeds are donated if engine is used to the designated amount. We recently received a very small check from them-this amount could grow if everyone were to use this site.