

**FRIENDS OF GOOD SHEPHERD**  
**APRIL 14, 2012**

**In Attendance:** Doris and John McGregor, Winona and Gordon Leben, Ed Benson, Karen and Franz Huber, Bob and Louise Dudley, Al and Carole Forbes, Bob and Kay VonSpiegel, Reverend Ron Beckman, Charles Webb-Purvis, Pam Nelson, Marcia and Dan Francis, Susan Shannon, and Michele Craig-Bethesda Quality Enhancement Director.

**Devotions:** Sue Hart

**Golf Tournament:** The Golf Tournament will be held on September 7, 2012 at Buffalo Run. Brochures and Posters will be coming out soon. The planning team is in the process of gathering support, signing up golfers and obtaining raffle items. The planning team is looking for donations such as gift cards and dinners for the auction; however, any item will be much appreciated.

The proceeds will support the McGregor Center and programming. The funds are designated to programming, furnishing and equipment for Colorado. Mark Wester has discretion of where the proceeds will be spent.

There was a discussion regarding the funds from 2011 tournament. It is has not been shared as to how the proceeds for the 2011 tournament were or will be utilized.

**Donation Request for Camp:** Sue Hart provided an overview of a request for a donation from FOGS to help defray Bethesda Mountain Builders Camp. Two sessions will be held this year one in June and the other in July. Bethesda has determined that the cost can be up to \$1,000 per camper. There are fifty (50) campers that will be attending this year.

Bethesda requires \$12,000 in financial aid to offset costs in order to accomplish this endeavor. Bethesda has requested funds from other organizations; it was believed that \$1,400 has already been donated. The information was not available as to how much each camper will be required to pay out of their "own pocket" to pay for camp. Medicaid stipend to Bethesda will cover some of these expenses. Bethesda will be utilizing more volunteers this year and has developed ways of cutting expenses. Although there were some unanswered questions as to how the \$12,000 donation would be utilized, the group voted to provide funds for the campers to Bethesda hoping that other donations would be provided from other organizations. FOGS will pick up the remaining amount but not over \$12,000.

**Treasurer's Report:** Franz Huber reported:

**Annual Picnic:** The Picnic date is August 18<sup>th</sup>. This is a different date than previously stated due to park scheduling conflicts. It will be held in Belleview Park again.

**Website:** FOGS-Bethesda.org A group will meet to discuss the purpose and criteria of the new website. Richard Baker is the Webmaster.

**Floors:** Al Forbes researched the costs of a good floor scrubber/waxer to be utilized by the staff at Bethesda to keep the floors looking good. Doris McGregor also inquired about improving the the floor upkeep. There were concerns that the floors were not being cared for as needed. There was much discussion about whose responsibility it is to keep the floors maintained properly. Because it is unknown what Bethesda plans to do with the floor maintenance, it was decided to discuss this at a later date.

**Nomination Committee:** Ed Benson, Karen Huber, and Bob VonSpiegel are on the nominating committee.

**Quality Enhancement Director:** Gave an overview of Quality Basic Assurances. She also stated that there is a Recruitment and Retention Committee that will be providing employee recognition for Employee of the Year. There will be an employee picnic where Bethesda will recognize the staff for their work. They are working on training for Dignity and Respect which they hope to see a difference in how the staff interacts with the individuals.

**Possible Donation:** Susan Shannon is a Realtor and her organization is looking for a non-profit to support for the next year by donating a portion of their proceeds. FOGS is on the short-list. She will be putting together some information to share with her peers regarding FOGS. Susan will give us an update at the next meeting. Thank you Susan for working so hard on this project.

**Exercise Bike request:** Karen Huber was asked by the Day Program Manager if FOGS would donate dollars for an exercise bike. A short discussion took place and John stated that he would ask Mark Wester about taking money out of the proceeds from the 2011 golf tournament.

Meeting adjourned.

Notes submitted by Pam Nelson