

**CEO Board Meeting Minutes**  
**Virtual**  
**September 17, 2025**

**Present:** Carol Steltenkamp, David Bowling, Andy Moore, Kim Thompson, Julia Taylor, Dan Bork

**Absent:** Bill Hoskins, Kyle Lee, Bishop John Stowe, Fr. Dan Noll, John Stewart, Beth McNulty, Don Lloyd, Lauralee Estill

**Minutes:** The September minutes were approved.

**Treasurer's Report:** Dan reported investments are up, we distribution 5 ½%; we should be over \$2 million in net assets by the end of 2025. Financials were approved. Policies were drafted by Dan and Julia - Whistleblower and Document Retention. These policies were approved by the board and will be added to Charity Navigator. Fr. Dan Noll voted yes in absentee.

**Executive Director Report:** Kim reported Angie DiMeo has accepted the CEOF Finance Committee's invitation to join as a non-board member. She is a long-time MQHR parishioner and is an accountant. Dan and Julia have worked with her professionally and on committees over the years.

Kim reports that Constant Contact was beneficial in spreading the word about the Stallions event. The CEOF Marketing committee is working on a strategic schedule for the electronic communication to avoid fatigue.

The Bowlings are hosting a cocktail party on Oct. 14th for folks in Versailles. David suggested a goal of 15 commitments by Dec. 31st for Leave a Legacy. We currently have 4. Kim will be reaching out to Board and leadership council members to gauge interest.

**Next Meeting:** In-Person - Malone's Banquets - 5:30 p.m. meeting 6:30 p.m. dinner

**Closing Prayer:** Carol