

HOUSTON RECOVERY CENTER LGC

MEETING OF BOARD OF DIRECTORS MINUTES

June 6, 2013

The undersigned, being the duly appointed Acting Secretary of Houston Recovery Center LGC (the "Corporation"), hereby certifies that the following are true and correct Minutes of the June 6, 2013 meeting of the Board of Directors (the "Board") of the Corporation.

A. In a manner permitted by the Corporation's Bylaws, the meeting was called by providing all Directors with notice of the date, time, place, and purposes of the meeting more than three days before the date of the meeting.

B. In accordance with Chapter 551, Texas Government Code, which Chapter is made applicable to the Corporation by Section 431.004, Texas Transportation Code, a notice of the meeting was duly filed on June 3, 2013, in the same manner and location as required by law of the City of Houston, Texas (the "City").

C. The meeting was called to order by Arlo Weltge, Acting Chairman of the Board, at approximately 1:00p.m. on Thursday, June 6, 2013 in the Sobering Center Training Room (150 N. Chenevert), Houston, Texas 77002. Dr. Weltge appointed Carolyn Lacye as Acting Secretary for the meeting. Dr. Weltge called the roll. The following Directors were present:

Arlo Weltge, MD; David S. Buck, MD; Elizabeth "Betty" Nunnally; David Perse; MD (ex-officio) Andy Icken (ex-officio).

Dr. Weltge announced that a quorum of the Directors was present.

The following Directors were absent:

Kay Austin; Deborah Duncan; Mr. Stephen L. Williams; (ex-officio); Timothy Oettmeir (ex officio).

Ms. Ursula Williams was also present.

D. Dr. Weltge noted that a draft of the Minutes of the Corporation's meeting of May 16, 2013 had been distributed to the Board. Dr. Weltge made a motion to approve the Minutes. The motion passed unanimously. The Board by consensus approved the revised

and corrected minutes of the May 2, 2013 meeting.

E. Dr. Weltge called for a discussion of the monthly financial report. In the absence of Ms. Ploch the report was deferred until the next meeting.

F. Dr. Welge recognized Mr. Kincaid for the Directors report. Mr. Kincaid provided a summary of the Client data report that was previously distributed. (Exhibit A) A discussion followed and no action was taken.

H. Dr. Weltge opened the meeting for a discussion of potential agenda items for the next board meeting. By consensus of the board the following items will be posted on the next Board agenda:


- 1.) Medical Issues - entry screen report from Medical Subcommittee
- 2.) Organizational development for HRC: (a) Resources in community for referral and support of clients, (b) Utilization of sobering services by other organizations, (c) Fund-raising and development
- 3. Long term planning
- 4.) Marketing plan

I. Dr. Weltge called for discussion of future meeting dates. No action was taken and the matter will be posted on the next Board meeting agenda.

There being no further business, the meeting ADJOURNED at approximately 2:15 p.m.

HOUSTON RECOVERY CENTER LGC

By:



Carolyn Lacye
Acting Secretary