

Share Center Board Meeting

Minutes

6/24/21

- I. Opening and Introductions:** The meeting opened at 6:00 pm. Present were Robert, Tammy, Carol, Sharon, Heather and Karen. Lawanda Crump was introduced for a board member interview. Board voted unanimously to have Lawanda join the board. Tammy motioned and Sharon 2nd.
- II. Meeting Minutes:** May 27 minutes clarified as the group decided to have the meetings begin at 5:30 pm from now on. the minutes were then approved. Reviewed missing minutes, Sharon will check to see if she has any at home.
- III. Finances:** did not meet as Joelle is on vacation this week. Reviewed monthly meal costs and revenue. United Way grant was less due to them not collecting as much money. Robert is working on a grant to PNC.
- IV. Director Updates:** A: Summit Pointe used to pay for our attorney but now will not. They also will not pay or provide new computers. Seems more difficult to get resources from them. The board discussed options. Robert will check into Legal Aid, Heather will check with KCC regarding computers and tech students. Summit Pointe compliance staff came to Share Center with concerns about not having open board meetings. The board decided HIPPA sensitive issues would not be discussed if others are present. B: Robert handed out new brochures, the website now has a drop down box so it can be read in several languages. Staff are reaching out to the Latino community, Burma Center, LGBTQ community and single female households. There is a 4th of July party at the Share Center on July 2nd from 1-6. C: The ads are now on the buses. Sharon saw one on her bus!!
- V. Meeting with Summit Pointe Board:** Put on hold for right now as the board has too many other things to focus on.

VI. Next Meeting: July 29 at 5:30 pm in the Share Center board room. Finance committee to meet at 4:00 pm.

VII. Adjournment: Tammy motioned to adjourn at 7:33 pm iwht Sharon 2nd.