

Share Center Board Meeting

Minutes

7/29/21

- I. Opening and Introductions:** The meeting opened at 5:30 pm. Present were Robert via phone, Tammy, Carol, Sharon, Heather, LaWanda and Karen. The board interviewed Allah Jean Truman and voted unanimously to bring her onto the board. The board also interviewed Khyrinn Herring and voted unanimously to bring her onto the board.
- II. Meeting Minutes:** June 24 meeting minutes approved. heather is still working on computer donations. She would like to approach the Kellogg Foundation and Meijer. Robert will work with Heather regarding the Kellogg Foundation through the United Way.
- III. Finances/Director update:** We have some reserves in the bank in case of emergency. We have a loss of revenue due to the new Summit Pointe reimbursement. Robert continues to negotiate what constitutes drop in services. Emergency food and shelter program had problems with the correct routing number but that is now straightened out. We have enough grant money for meals for the rest of the year. Robert is looking at ways to cut costs like having an energy review. money available to spend on groups. Robert needs to transfer \$40,000 back into the money market account. We receive \$20,000 per year n donations. The ads on the buses will run through December. We are reaching out t the latino and LGBTQ communities. Robert is asking for help in planning an open house for September. Kathy has been doing some landscaping, getting donations. Working with the Rotary Club to turn back into green space. Looking for volunteers to help with landscaping project - marijuana provisioning employees want to help. Board discussed the perception to donors, effect on consumers. Concerns noted are don't smell like it, nothing on t shirts or hats, no advertising their business, no soliciting consumers. Robert and Sharon will discuss and make the final decision. The city os forming

a group to look at how many re tying in hotel rooms. met with Margaret today. The group will met with different people before enforcing the 90 day moratorium if there is not a kitchenette. LaWanda is looking at putting together first aid at the Share Center. We are getting a recovery coach from Summit Pointe and there are a couple of staff interested in becoming certified peer support specialists. Robert is looking at staff wages and increasing to a living wage.

- IV. Next Meeting:** **August 26** at 5:30 pm in the Share Center board room. Finance committee to meet at 4:00 pm.
- V. Adjournment:** Meeting adjourned at 7:00 pm