

Share Center Board Meeting
Minutes
01/27/2022

I. Opening and Introductions: There was no finance meeting due to Joelle's absence. Present are Robert, Tammy, Carol, Khyrinn, Sharon, Lawanda, Karen

II. Meeting Minutes: December meeting minutes approved.

III. Finances/Director update: the financials are kept on the website sharecenterbc.org/boardmaterials, the password is XXXXX. Last month's financials passed with one question about the disaster relief fund which Robert will ask Joelle about. Robert submitted a proposal for \$364,000 of ARPA funds most for capital improvements and another case manager for 3 years. There is another pot of ARPA home funds that we might be able to tap into. Sp is not willing to pay for a peer support but is willing to send one of theirs to the SC a couple days a week. Carol volunteered to become a peer support at the SC and get the training. Tami asked about qualifications for the case manager and how much it will pay which will be around \$45,000 per year. Khyrinn is interested in volunteering with the bipolar group which opens back up this Saturday at 1:00. Sharon wanted to discuss a consumer in the women's group who has COVID, all members have gotten tested. The group will be making blankets. There was an article in the Enquirer about LaRon who is running the life skills group. he is a volunteer and interested in being on the board. The revised budget was voted on and passed unanimously. Robert sent out a mailing for donations and volunteers and registered with Gryphon Place for volunteers. The PIT count was yesterday and today. Robert did a great job on reworking the website. Masks are required at SC.

IV. Next Meeting: February 24, 2022

V. Adjournment: Meeting ended at 6:30 pm