

Share Center Board Meeting
Minutes
08/25/2022

- I. Opening and Introductions:** Sharon called the meeting to order at 5:37 pm. Present are Robert, Carol, Sharon, Karen, Lawanda by phone. the group interviewed Michal Hall for a position on the board. It was decided he would not be asked to join due to not having at one year sober.
- II. Meeting Minutes:** Sharon motioned to approve the June meeting minutes, Lawanda second, all approved. Partial board met in July but there were not enough members present.
- III. Finances/Director update:** audits for 2019 and 2020 are complete with no major findings. They did point out that there is no record of Robert's salary mentioned in the board meeting minutes. The board will review this in October. Reviewed finance meeting notes. The NAACP has dropped LaRon's case. The employment and benefits coach and the family case manager have both started. We have 2 full time case managers now. Robert will meet with Calhoun Co. on Monday regarding more funding. The initial contractor estimate is over \$700,000 for renovations. CERT team held a session at the SC for consumers. Participants received a \$25 gift card. Looking at a possibility of retirement benefits for employees. Held a jam session with Robert and 2 men from his band for consumers to participate in July. SC had a booth at the BC Pride festival in July. Will be looking at the budget for board approval prior to being sent to SP. We have a new dish washer, picnic tables, drinking fountain and cameras.
- IV. Consumer Feedback:** **see above** Consumers have been complaining about a new staff member and how she treats them. Robert has talked to her about this issue.
- V. Miscellaneous:** Currently short staffed at front desk, Carol said she would be able to come n to help. We will be taking a formal vote at the next meeting for treasurer. Umami Ramen will be

holding a cooking class for the Women's group. Ramon was in a motorcycle accident and will be recovering for 6 more weeks. Got a notice in the mail that the city is planning a daycare at the old Kmart site.

VI. Next Meeting: September 29, 2022 at 5:30 pm

VII. Meeting adjourned