

SHARE Center Board Meeting

5/25/23

- I. **Opening:** Welcome: Sharon called the meeting to order at 5:32pm. Present are Robert, Terry, Roy, Ricky, Sharon, Carol, Katie, Lawanda, and Cassandra. That accounts for full presence of all current 8 board members plus the director Robert.
- II. **Review April Minutes:** Katie motioned to approve meeting minutes from April, Roy seconded, all aye.
- III. **Financials:** Reminder that the fiscal year constitutes October through September. Considering a bank switch due to respect for consumers. Current bank lacks accommodations for their dire circumstances with unnecessary fees. We are -383 on the drop in side due to marketing. Meal loss was \$3,684 which is down from the past such as December's \$8,000. There is a goal to raise \$60,000 this year. We are looking to hire a female shower attendant/front desk person.
- IV. **Director Updates:**
 - a. Capitol improvements are underway including flooring and painting.
 - b. There is potential for an open house in September
 - c. Possibly need to raise additional funds to finish building upgrades which includes bathroom, pavilion, and potentially a sperate meeting room for groups.
 - d. Robert has several potential grants in progress to help with meals.
 - e. May 1st at the Summit Point Expos Share had a table
 - f. We continue to advocate for permanent supportive housing
- V. **Board Business:**
 - a. Deadline for notes on Bylaws being adjusted is next meeting
 - b. A few more bios are needed for the website: Katie, Roy and Terri
 - c. FB fundraisers need prior approval before posting
 - d. Potential for Amazon Smile
- VI. **Next Meeting:** Occurs June 28th 2023 at 5:30pm
- VII. **Adjourn:** Sharon motioned to adjourn at 6:01 and Cassandra seconded, all aye.