

SHARE Center Board Meeting

4/27/23

- I. **Opening:** Welcome: Sharon called the meeting to order at 5:28pm. 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 March Minutes:** Carol motioned to approve meeting minutes from April, all approved.
- III. **Financials:** Reminder that the fiscal year constitutes October through September. Slightly down in March due to it being a 3 pay period month. Talk of lowering down time in the CanDo Café by having workers there cover some of the tasks on the drop in side. Overall financials look good except for still struggling some with the meal plan due to food cost issues.
- IV. **Director Updates:**
 - a. Letter campaign generated \$3,155
 - b. grant submitted to non-profit relief fund for \$25,000
 - c. working on BCCF Grant for \$10,000
 - d. \$565 was raised through Robert's Facebook Birthday Fundraiser
 - e. My Walgreens Rewards has generated 19% of \$500 goal with 35 days left
 - f. UW is sending \$65,000 for meals, a bit down from last years
 - g. ITC Corporate Sponsor donated \$20k in February along with a donation drive estimated at around \$1000 worth of hats, gloves, blanket, hygiene supplies etc
 - h. ARPA: New hand dryers, offices nearing completion, flooring and showers next
 - i. Hoping for an open house at end of summer
- V. **Board Business:**
 - a. Bylaws being adjusted was discussed with rescheduled next meeting
 - b. A few more bios are needed for the website: Katie, Roy and Terri
 - c. Idea of adding prophylactics to resources was mentioned
- VI. **Next Meeting:** Occurs May 25th 2023 at 5:30pm
- VII. **Adjourn:** Carol motioned to adjourn at 6:06 and Cassandra seconded, all aye.