

## **SHARE Board Meeting Minutes 7/27/23**

**I. Welcome & Intros: Present are:** Katie, Carol, Roy, Terri (through phone), Cassandra, Sharon, Robert, LaWanda and Ricky. Meeting called to order at 5:37

**II. Review & Approve Minutes from June meeting:** Ricky motioned, Carol seconded, all aye.

**III. New potential board member considered:** Lynn Amari is currently in Texas so unable to move forward at this time.

**IV. Financials:** reminder that all information is available on Google drive. Finances are good, accounts receivable up, cash down, all balanced. Suggestion of once a week inventory to be taken. Feeding about 70-90 people a meal right now. Deficit down to 1200.

### **V. Director Updates:**

a. Second Wave Media did a story about our Peer Support which involved interviews for both Matthew and Robert. See: <https://www.secondwavemedia.com/southwest-michigan/features/Peer-Support-work-serves-as-an-innovative-and-vital-part-of-mental-health-recovery-111723.aspx> Matt is an amazing support for our clients with lots of success.

b. Getting ready to send out fundraiser letters.

c. Reaching out to stores about hotdog fundraisers.

**VI. Event recap:** 4<sup>th</sup> for vets & Pridefest

**VII. Upcoming Board Trainings:** through Non-profit Network and the Miller Foundation, need to register asap.

**VIII. Board Business:** by-laws in progress of changing. Still need bios from Roy & Terri

**IX. Next meeting** is 8/30 at 5:30

**X. Adjourned** by Roy & Ricky at 6:23pm