

SHARE Board Meeting Minutes 8/31/23

I. Welcome & Intros: Present are: Katie, Carol, Terri (through phone), Cassandra, Sharon, Robert, LaWanda and Ricky. Roy was out of town. Lynn the new board applicant was also present. Meeting called to order at 5:30pm.

II. Review & Approve Minutes from June meeting: Sharon motioned, Katie seconded, all aye.

III. New potential board member considered: Lynn Amari was present and the board interviewed her. She has been on several boards in the past, has lived experience, already serves seniors, has 2 degrees, and has been serving the community in some way almost her entire life. She overall presented as an excellent candidate and was voted in by the board unanimously.

IV. Financials: The cando café has been serving 60-100 per meal. Soon we will be serving 3 meals a day instead of 2. This greatly increases the costs and the donations are not yet equal to the output. Employee costs are still at a loss as well. Hoping that the open house will generate some new funds.

V. Director Updates:

- a. ARPA money is almost completely spent.
- b. Looking to raise \$40k to finish projects
- c. 20 donors donated \$2,150 due to the letter campaign
- d. SMART Recovery is progressing with board members Sharon & Cassandra being trained and Matt the recovery coach.
- e. Aug 22nd board training by the Miller Foundation recapped, Cassandra attended.
- f. Open house need for volunteers expressed. Sharon and Matt asked to speak.

VI. Board Business

- Board by laws
- Need bios from Roy & Terri still

VIII. Next Meeting is 9/28 at 5:30pm

IX. Adjourned by Lawanda & Ricky