

SHARE CENTER

Board Meeting Minutes

Thursday, February 29, 2024

I. Welcome & Intros: In attendance were Robert, Sharon, Carol, Lawanda, Roy, Rickee, Terry and Lynn

Absent: Deon, and Katie

The meeting was called to order @ 5:35pm.

II. Review & Approve Minutes: November 2023 meeting: Carol motioned to approve, Lynn seconded, all approved, motion carried.

- After the meeting began but before financials, Sharon took an opportunity to resign as board President and then left the meeting.

III. Financials: Robert gave an update of financial status through January of 2024/year-to-date.

V. Director Updates:

- Showers will be done soon.
- Push to Join the Share Center Facebook page.
- Meeting with the BC Shelter board scheduled for Monday, March 18th @ 4pm to be held at 175 College St.
- Discussion to find new grant monies to extend the stay of Case Manager, Cameron Dawson.
- Update about support groups.

VI. Board Business: Recorded board votes to approve additional holidays for the Share Center staff to be off.

VII. Next Meeting: Thursday, March 28, 2024 @ 5:30pm

VIII. Adjourned: @ 5:58pm