

SHARE CENTER

Board Meeting Minutes

Thursday, November 30, 2023

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

Absent: Deon, Teri, and Katie

The meeting was called to order @ 5:35pm and Robert Claus gave everyone a Holiday Gift bag.

II. Review & Approve Minutes: October 2023 meeting: Lawanda motioned to approve, Roy seconded, all approved, motion carried.

III. Financials: 4k contributed in October 2023, 185k in the bank and we currently owe our vendors 40k.

V. Director Updates: Robert will be completing a fact sheet of accurate data on how many clients the Share Center serves that are also clients of Summit Point (SP). The dollar breakdown of what SP pays p/day, p/client comes to approximately \$9.91. Next SP meeting scheduled in January of 2024.

Robert will be researching the inner workings of Medicaid dollars.

Inaugural friends of the Share Center meeting December 6th @ Torti Taco from 5-7pm. Progressive Printing & Graphics Owners to give free "Pat Mann Droneography" print to any \$50 donation.

SC will be receiving a check from the Plumeria fundraiser.

Holiday Party Friday, December 22, 2023, from 5-7pm. (Don't forget Board Members are required to complete 10 volunteer hours)

VI. Board Business: By Laws have been completed. Waiting for copies. Permanent Secretary must still be appointed.

VII. Next Meeting: Thursday, January 25, 2024 @ 5:30pm

VIII. Adjourned: Sharon adjourned the meeting @ 5:58pm