

SHARE Center Board Meeting

6/29/23

- I. **Welcome and Introductions**
- II. **Review/Approve Minutes from June Meeting**
- III. **Potential New Board Member – Lynn Amari**
- IV. **Financials – Joelle on vacation, so no Finance Committee meeting**
- V. **Director Updates**
 - a. Second Wave Media is doing a story about Peer Supports and Recovery Coaches and interviewed Matt and myself.
 - b. Matt is getting a LOT of people connected to rehab and longer-term recovery services.
 - c. Our Peer Support/Recovery Coach flyer is in the Substance Abuse Council's NARCAN kits.
 - d. Slight restructuring of case management services
 - i. Our Employment and Benefits Coach left = opportunity to analyze
 - ii. Mostly doing IDs and Vital Records
 - iii. Lacey was the Family Case Manager but is now the Case Manager for everyone. Having one case manager makes things easier, especially for HMIS.
 - iv. Amanda Pierce is full-time IDs and Vital Records – came to us from Women's CoOp.
 - e. Fundraising and Development
 - i. Met with Amy Kuchta from BBBS to work on developing more corporate partnerships.
 - ii. Met with Theresa Momonee from Women's CoOp - our orgs have a lot in common and have similar challenges.
 - iii. Met with rep. from Post Foundation – funding once a year in May.
 - iv. Need to come up with unique annual fundraiser event (e.g., SHARE Fair)
 - v. Smaller fundraising ideas (e.g., hotdogs and popcorn outside Wal-Mart)
 - vi. Any fundraising effort needs to undergo a thorough cost/benefit analysis.
 - vii. Need board member participation for fundraising and event participation (BC Pridefest)
 - f. Fourth for Vets – Ricky and Sharon will work with Marcus to provide safe space for vets to get away from fireworks 6-12 on the 4th.
- VI. **Board Business**
 - a. Board By-Laws
 - b. Still need bios and pics from Katie, Roy, and Terri
 - c. Anything else?
- VII. **Next Meeting**
- VIII. **Adjourn**