

SHARE Center Board Meeting Minutes 10/26/23

- I. **Welcome:** In attendance were Lynn, Ricky, Sharon, Carol, Katie, Teri, Roy, Robert, Cassandra and Lawanda by phone as well as Deon momentarily for interview. Meeting called to order at 5:30pm.
- II. **Review/Approve last months minutes:** Katie motioned Ricky seconded, all approved.
- III. **Financials:** Meals program broke even last month. FY 2021-2022 Audit passed. Formal motion to approve financials initiated by Carol motioning and Katie seconding, all approved.
- IV. **Director Updates:** Robert is speaking to St. Thomis parish. Walkin freezer and cooler have been installed. Only a few thousand left of ARPA funds. \$25k from MI Non-profit relief fund and \$10k from Meijer Gives Program. Summit Pointe changes occurring, under a 6 month contract with current conditions but migrating to a merit-based restructuring, waiting on further details. Potential for reimbursement to be affected by only paying based on Medicaid clients which will be detrimental to current funding.
- V. **Board Business:** Board by laws updates discussed. Cassandra Larson resigned. Lynn has agreed to be temporary secretary next meeting and at that meeting a permanent secretary will be voted upon. An accident occurred in the parking lot recently which needs to be discussed whether action over the incident will occur. Details were shared and topic was tabled until next meeting.
- VI. **Next meeting:** November 30th at 5:30 pm
- VII. **Adjourn:** Sharon adjourned with Ricky seconding at 7:30.