

SHARE Center Board Meeting

MINUTES

4.25.24

- I. Attendance: Carol Wilbur, Ricki Stevenson, Roy Shaffer, Robert Elchert
- II. Review/Approve Minutes from March Meeting:
 - a. Carol motioned to approve
 - b. Roy second
 - c. All approved
- III. Consideration of Potential New Board Members: Worthy Robinson and Trish Harris
 - a. Did not have a quorum, but Trish was there because she will be gone next month
 - b. Trish is a Deacon at St. Thomas', taught Life Skills at the SC for about a year, volunteers at Ministry with Community in Kzoo, and has a background in social work.
 - c. She really likes our peer-to-peer model and that our clients have a voice in how the SC runs
 - d. Lived Experience: Trish had a couple of points in her life where she really struggled with her mental health and self-medicated with alcohol.
 - e. Invited her to our June meeting
- IV. Deon – Need vote to remove from Board for non-attendance: No quorum
- V. Financials:
 - a. Need vote to add Margaret to bank account: No quorum so vote will be taken via e-mail
 - b. ARPA money spent
 - c. HOME-ARP = \$83,974
 - d. Employee costs are up because we have more employees
 - e. Cintas costs more than doubled. Robert cancelled some of the rugs that were added before last winter, which should bring it back down
- VI. New Board Chair: No quorum
- VII. Director Updates
 - a. Summit Pointe: Still do not know what per SP client rate will be
 - b. UWSCMI: 15% cut for all fundees
 - c. FotSC:
 - i. Working with Penetrator Events
 - ii. Event at Kellogg Arena in Nov. could raise \$15-20K
 - d. Showers: Outlet needed to be installed for sump pump = slight delay
 - e. New database: IS working great and will save us time and money
- VIII. Next Meeting: May 30, 5:30pm
- IX. Adjourn