

SHARE Center Board Meeting
5.30.24
MINUTES

In Attendance: Carol Wilbur, Ricki Stevenson, Terri Concklin, Roy Shaffer, Lawanda Crump, Lynn Amari (phone)

- I. Meeting called to order at 5:10pm

- II. Motion to approve April meeting minutes: Carol
 - a. 2nd: Roy
 - b. All in favor

- III. Consideration of Worthy Robbins as a Board Member
 - a. Wants to help the SC
 - b. Over 30 years of recovery from paranoia and schizophrenia
 - c. Counselor at SC Dept. of Mental Health for four years
 - d. Has not served on a board before
 - e. Motion to add Worthy to the Board: Terri
 - i. 2nd: Ricki
 - ii. All in favor

- IV. Financials
 - a. April 2024 = loss of \$7,896.89
 - b. YTD: Currently over budget by \$22K (mostly meals)
 - c. WKKF funds can be used to cover gap
 - d. Motion to remove Sharon Sheddan from bank accounts: Lawanda
 - i. 2nd: Roy
 - ii. All in favor
 - e. Motion to add Margaret to the bank account: Carol
 - i. 2nd: Lynn
 - ii. All in favor

- V. Election of new Board President
 - a. Carol Wilbur
 - i. Over 20 years volunteering at the SC
 - ii. On the Board for 4 years
 - iii. Has served as Treasurer
 - b. Roy Shaffer
 - i. 17 years at the SC
 - ii. Salvation Army Officer
 - iii. Veteran
 - iv. Homeless advocate
 - c. Terri Concklin
 - i. 25 years at the SC
 - ii. VA Trauma Training
 - iii. Served on the Board of BC Pride
 - d. Carol was voted as the new SC Board President

- VI. Motion to approve Ricki Stevenson as the new Board Treasurer: Carol
 - a. 2nd: Lawanda
 - b. All in favor

- VII. Director Updates
 - a. Summit Pointe
 - i. Will pay 1/3 of database costs
 - ii. Still considering HVAC
 - iii. Still do not know what new contract will be
 - b. Friends of the SHARE Center is meeting on 6/6/ at New Holland
 - c. May Numbers: 1,837 drop-in visits, 4,750 meals served, 165 showers taken, 67 loads of laundry

- VIII. Upcoming Events
 - a. CerealFest – Did not register but could use volunteers to pass out literature
 - b. Juneteenth – June 15th at Claude Evans Park
 - i. Robert asked for volunteers to help with the booth
 - ii. Terri volunteered

- IX. Next Meeting: June 27th

- X. Adjourn: 6:20pm