

**SHARE Center Board Meeting**  
**MINUTES**  
**8.29.24**

- I. **Attendees:**
  - a. In person – Ricki Stevenson, Roy Shaffer
  - b. On phone- Carol Wilbur, Lawanda Crump
- II. **Approval of July Minutes:**
- III. **Potential Board Member: Andre Evans –** Went to school with Ricki and Lawanda
- IV. **July 2024 Financials:**
  - a. Accounts Receivable: \$463K as of end of July 2024
  - b. Temp Restricted: HOME-ARP, HUD 24-25, WKKF 25-26
  - c. P&L by Class:
    - i. Total loss for July 2024 = \$4,754
    - ii. Joelle divides expenses into two broad categories of Drop-In and Meals
    - iii. Drop-In includes everything that is not meals (Case Management, Peer Support, Hygiene Supplies, etc.) - \$3,361 in expenses that were not covered by grants
  - d. P&L by Class YTD:
    - i. Oct-July: Loss of \$41K – largely due to capital improvements not covered by ARPA and other resources not covered by grants (BN items, depreciation, etc.)
    - ii. Drop-In lost \$30K
    - iii. Meals lost \$4,157
  - e. SP Monthly Expense Report: \$29,738 (three pay periods in July)
- V. **Director Updates:**
  - a. Will be receiving \$60K in Opioid Settlement Funds to support another year of Peer Support/Recovery Coaching
  - b. Applied for \$15K from PNC Foundation
  - c. Applying for \$30K from Consumer’s Energy Foundation
  - d. Meeting with Mary Mulliet, CEO of BCCF on 9/25
  - e. Meetings with Chief Bagley and Mayor Behnke
    - i. Chief Bagley has a deep knowledge of homelessness, mental health, and addiction and wants to take a humanistic approach to solving problems
    - ii. Absence of men’s warm shelter is problematic and alarming
    - iii. Robert is working with Chief Bagley and Daniel to come up with a solution ASAP
    - iv. Mayor Behnke concerned about Lakeview Ford, but is very understanding of our situation and the people we serve
  - f. Summit Pointe Contract: Have only reviewed May data at this point, which showed some discrepancies
  - g. Carnival Bites Nov. 9<sup>th</sup> at Kellogg Arena: 15 vendors have already been committed
- VI. **Motion to Remove Worthy Robinson from Board for Conduct – Carol Wilbur**
  - a. Second – Lawanda Crump
  - b. All in favor
- VII. **Board needs to appoint a new Secretary**
- VIII. **Next Meeting: September 26<sup>th</sup>**
- IX. **Adjourn:**