

## SHARE Center Board Meeting

10.29.24

### MINUTES

**In Attendance:** Roy Shaffer, Carol Wilbur, Rickee Stevenson, Terry Conklin, Lawanda Crump, Robert Elchert

#### **I. Approval of October Minutes:**

- a. Change “I” to “Y” in Terry’s name and there are two “e”s at the end of Rickee
- b. Motion to approve: Rickee
- c. Second: Lawanda
- d. All in Favor

#### **II. September 2024 Financials**

- a. Financial statements were not quite ready at the time of this meeting
- b. Spending down HOME-ARP and Opioid Settlement funds to support Peer Support Recovery Coach position
- c. Cost of Living and Merit-Based Raises will be retro to Oct. 1
- d. Cash balance is down from Aug., but accounts receivables are up

#### **III. Director Updates**

- a. Panera Fundraiser was a bust = \$67
- b. Please advertise the Carnival Food Fest Nov. 9<sup>th</sup>
- c. Homeless Health Fair/VA Stand Down was a success
- d. Emergency Weather Plan still being worked out
- e. Summit Pointe Contract:
  - i. Rate of \$37.44 per SP client visit
  - ii. Projected loss of roughly \$90K for the year
  - iii. Still in meetings with SP to hopefully eliminate or minimize the damage (SP repeatedly promised this would not hurt us)

#### **IV. Motion to Allow Board Members to Help Supervise Margaret**

- a. Resulting from increasing frustrations about crucial operations management tasks not being done despite being told repeatedly
- b. Motion: Lawanda
- c. Second: Rickee
- d. All in favor

#### **V. Other Business**

- a. Board still needs to appoint a Secretary ASAP
- b. Holiday Party – Need to start gift drive

#### **VI. Next Meeting:** Tuesday, Nov. 26<sup>th</sup>