

SHARE Center Board Meeting

9.26.24

MINUTES

- I. **In Attendance:** Lawanda Crump, Ricki Stevenson, Roy Shaffer, Carol Wilbur, Terri Conklin, Robert Elchert

- II. **Approval of August Minutes** - Motion: Ricki, Second: Roy, All in favor

- III. **Potential New Board Member** – Andre Evans: Ricki invited him to the meeting and Robert tried calling his number, but could not leave a VM

- IV. **August 2024 Financials**
 - a. Balance Sheet: \$24K more cash on hand than last year due to Ars being realized
 - b. Monthly Allocation: Meal costs are not going down
 - c. P & L by Previous Year Comp: \$47K less than last year due to large donations that came in last year (bequest and ITC)
 - d. Summit Pointe Reimbursement: \$30K
 - e. HR Changes: Take effect March 1, 2024

- V. **Director Updates**
 - a. \$60K in Opioid Settlement Funds for Peer Support/Recovery Coach
 - b. \$15K from PNC Foundation for meals
 - c. Applied for \$30K from Consumers Energy Foundation for meals
 - d. Applied for \$20K from Miller Foundation for meals
 - e. Panera Dough Raiser – October 5th, 4-8 Panera on SW Capital
 - f. Carnival Food Fest
 - i. November 9th at Kellogg Arena
 - ii. More than 15 vendors already signed up
 - g. Need help distributing flyers for Panera and Kellogg events
 - h. Meeting with Mary Muliatt, new CEO of BCCF went very well
 - i. Meeting regarding warm shelter for men – still no options and working on emergency weather plan
 - j. Volunteers needed for emergency weather plan
 - k. Homeless Health Fair/VA Stand Down
 - i. October 18th at Full Blast
 - ii. Still need blankets
 - iii. Anyone know a good haircutter? Carol will check with her hairstylist.
 - l. GuideStar rating is Platinum and Charity Navigator is 3 out of 4 stars – will be updated to four stars after next review in October
 - m. Staff received comprehensive CPR/First Aid/AED training from the Red Cross

- VI. Summit Pointe Contract** – Still no info but fiscal year starts on Oct. 1
- VII. Board Still Needs to Appoint a New Secretary**
- VIII. Next Meeting:** Lands on Halloween. Next meeting will be held Tuesday, October 29th, 5:30.
- IX. Adjourn**