

# SHARE Center Board Meeting

## Minutes

4.24.25

### I. Welcome

### II. Moment of Silence for James Van Noty

### III. Approval of March Minutes

### IV. Financials

### V. Problems with Summit Pointe

- a. Refusing to pay the September invoice because it was submitted late (\$26K)
- b. Refusing to help us recoup \$26K in losses as a result of our new contract despite making multiple promises that the new contract would not hurt us
- c. Total loss of funds this year is over \$50K – This ultimately only hurts SP clients
- d. The new contract will continue costing us a lot of money because SP's clinical services have a terrible reputation, and our clients don't want to go to First Step. This is not our fault but we will pay a hefty price.
- e. Exploring all options

### VI. Board Trainings

- a. Agreed that each board member would attend a training within one year of joining board
- b. Nothing is currently available, but you should check [www.nonprofitnetwork.org/miller-calendar](http://www.nonprofitnetwork.org/miller-calendar) to find out about upcoming opportunities.

### VII. Director Updates

- a. How can Board members support the fundraising efforts?
- b. FotSC Meeting
- c. Shares for SHARE
- d. Denso 5K May 3<sup>rd</sup>

### VIII. Next Meeting?

### IX. Adjourn