

## **SHARE Center Board Meeting**

**5.29.25**

### **MINUTES**

- I. In Attendance:** Roy Shaffer, Carol Wilbur, Lawanda Crump, Rickee Stevenson
- II. Approval of March 2025 Minutes**
  - a. Motion to Approve: Carol Wilbur
  - b. Second: Lawanda
  - c. All In favor
- III. Approval of April Finances**
  - a. Motion to Approve: Rickee Stevenson
  - b. Second: Lawanda Crump
  - c. All In Favor
- IV. Revisit Board Roles, Responsibilities, and Expectations**
  - a. Board members need to be more active when opportunities arise
  - b. Robert always asks for board participation at community events, but rarely gets a response (Pride, Juneteenth, Denso, etc.).
- V. Approval of SHARE Center SIMPLE IRA Investment Policy** - Need to revisit in June so everyone has a chance to look at it
- VI. Approval of SHARE Center Overall Investment Strategy Policy** - Need to revisit in June so everyone has a chance to look at it
- VII. Director Updates**
  - a. Summit Pointe:
    - i. Met with a couple of SP board members to express concerns
    - ii. Sustainability of the SC is in real jeopardy due to loss of SP funds
    - iii. Lawanda: Oaklawn is also frustrated with Summit Pointe's clinical services
    - iv. Roy: His wife had a very bad experience with Summit Pointe
  - b. Spring campaign letters were sent out
  - c. Juneteenth – BBQ, games, music, and prizes on June 19<sup>th</sup>
- VIII. Friends of the SHARE Center**
  - a. Another opportunity for board members to get involved with helping the SC raise money
  - b. Is now meeting every second Wednesday of the month at the SC (June 18<sup>th</sup>)
  - c. Desperately need to raise money!!!!
- IX. Next Meeting: June 26<sup>th</sup>**
- X. Adjourn 6:30**