



Board of Directors Meeting

Wednesday, July 15, 2020

6:00 - 8:00 Board Meeting—by Zoom Conference Call

TOPIC	TIME (minutes)	LEAD	STATUS
Welcome	5	Jason	information
Opening Prayer	5	Sr. June	action
Call to order	5	Jason	action
Review of 5/20/20 meeting minutes	5	Jason	action
Board Transitions- Welcome Basette Smith	10	Jason	action
Director's and Program Report and Board Discussion – Tamar's Location	20	Elaine	Information/ discussion
Committee Reports			
• Finance Committee: January – May 2020 Financials revenue and expense, cash flow, 990 review, new accounting program	20	Don E	discussion
• Development: Activity report, script for donor contacts, fund raising compared to 2019	15	Sharon/Ginny	discussion
• Strategic Plan: Moving forward	10	Guillermo	discussion
• Executive Committee – Board resolution concerning OLW sale, assignments and new board orientation	10	Jason	action
Wrap up and adjournment	5	Jason	action

Officers 2020

Jason Bruns, Chair

Michael Barnett, Vice Chair

Don Evers, Treasurer

Judy Steele-Mitchell, Secretary