

Vital Resource Solutions, Inc.

Board Meeting Minutes

January 30, 2018

Attendees:

- Monique Robinson
- Tyon Robinson
- Karissa Johnson
- Monica Dunn
- Amanda Burge
- Teralyn Boyd

I. Welcome/Role Call/Thank You

The meeting was called to order by Monique at 6:10p.m. She began with a Roll Call of the Board of Directors.

II. Signature/Approval of November 2017 Board Minutes

Approval of January Special Board Minutes – postponed till next meeting

III. Fundraiser Updates

- iSurvived t-shirt sales
 - 25 sold
 - 25 shirts donated to Harvey survivors
 - 50 remaining

IV. Board Member Positions Consideration/Vote

Secretary – Karissa Johnson (self - nomination), Tyon seconded the motion and there were no oppositions; Treasurer – Monica Dunn (self- nomination), Karissa seconded the motion and there were no oppositions; Vice Chair position will not be voted on until last seat on board is filled

V. Discussion Items

a. Reconciliation Update – Karissa Johnson

Postponed till next meeting with Monica filling the position

b. New Year Expectation & Theme Selection

- Ten Thousand Strong “Touching 10,000 Lives”

c. Disaster Recovery Monthly Update

No New Clients; No Closed Cases; 23 Open Cases; Outreach Goal 2 events per quarter; 0 Actual Outreach Events

d. SOS Event

Saturday, February 17 (1:00pm-3:00pm) Goodwood Library, Room 102, setup time is noon; how can you help: promotion (social media, word of mouth, flyers), setup, guest sign in table, securing door prizes (4 total; ask for donations from businesses we utilize), door prize segment, serving refreshments, introducing guests

e. Ideas for a Beneficial Free Clinic

Possibly in June for survivors; one day clinic for SS Cards, birth certificates, Medicaid enrollment; will call SS Office to try and get someone to come to clinic and will inquire in regards to what is needed to obtain the items; reach out to Parker Pharmacy for administering flu shots

f. Ideas for Volunteer Project with 40 People

Dow Grant has a 1-2 day project which consists of renovation and debris cleanup; look for Vital clients in need of such services

g. Silent Auction Update

February Auction – nothing secured to date; may have to call it off
Monique reached out to Flemings, J. Alexander and Ruth Chris

March Auction (March 16th)- Audubon Zoo, BR Zoo, Benny’s
Carwash, Otterbox, Mimosa Jewelry (bracelet), Tin Roof Brewery
(case of beer), Blue Runner have all made donations

h. School Adoption Program Update

Will meet first week of March

- **Summer Reading** – Breakfast, Lunch or Snack Sponsors
- **Schoolwide – Book It** (all grades); check box for student when paragraph is turned in after reading book; check with Ms. Nicole to see if Park has A/R in place
- **Book Mobile Info** – Monica presented; Literacy Night interacts with parents/students; Story Time (K-2) 30 min on site reading for each class
- **Saturday Reading Camp** – 30 min reading with literacy leaders; find out what % of kids ride the bus to/from school
- **Cubs Soccer League** - will revisit at a later date

i. Grants

Grant applications have been submitted to Finish Line & Entergy for rebuilding @\$15K each (no response received); OLOL -Case Mgmt & Rebuilding \$23,900 (board voted Monday 01/29; awaiting response)

j. Open Floor – No other topics were discussed

k. Meeting adjourned at 7:12 p.m.

Certified by: _____

Date: _____