

Wednesday, February 8, 2023

## Board meeting

Meeting called to order @ 5:33

- Call to order. Attending: Brenda Combs, Susan Hueck, Kerri Mixon, Rebecca Wolfe. Absent: Rashonda Anderson, Danielle Carlson, Kenia Norales. Volunteers: Kitty Richards
- Kerri Mixon motions to approve consent agenda. Brenda Combs Seconds the motion. All in favor: Brenda Combs, Susan Hueck, Rebecca Wolfe, Kerri Mixon. None opposed.
- 5:45 presidents report.
  - Nanette White resigned from the board.
  - Mary Seek unable to be volunteer/drop off center. Kitty Richards volunteers to be drop off center in Mary's stead.
  - Board members lack of donation to the organization. Needs to take place for grant approvals etc.
- 5:56 Treasurers report : nothing to report.
- 5:58 Danielle Carlson absent. Unable to present the "Award of Tremendous Gratitude."
- 6:00 Governance committee progress report. 3 year budget completed. President Kerri Mixon adjusted terminology since generic budget form was used to create the budget. 3 year budget was approved by the Executive Committee.
- 6:10 Program committee progress report.
  - Executive committee approved soap donation to charities in Nebraska and New Hampshire.
  - The "master List of Soap Request Forms" was included in the board packet and is sort of editable. The master list allows us to document and defend why we did not send soap to specific charities.

~~SRF's to be~~ sent to Danielle Carlson to be added to the master list.

- Susan Hueck suggests separate folders for “closed” and “pending” requests. To be discussed in detail at the Program Committee meeting.
- Committee is stuck on how to raise more funds. If any suggestions please attend the next Program Committee meeting.
- 6:33 floor opens for questions/comments.
  - Kitty Richards gives Update for tik tok. Wording will be adjusted since she has us down as a 501-3c. We currently have 5 followers and 2 people interested in donating soap.
  - 6:37 Executive session starts.
  - 6:55 meeting adjourns