

shelter from the rain

COMMUNITY OUTREACH FOR SINGLE MOTHERS

Shelter From The Rain

Board Meeting | April 21, 2020 | Zoom Conference Call

Board Members Present:

Molly Lieberman, Betsy Kane, Tracy Brisson, Tina Scarborough, Ann Ingram and Sarah Cross

Executive Director: Jennifer T. Graham

1. Prayer and Call to Order at 6:37
2. **Approval of 2019 Annual Report**
 - Motion made to approve the 2019 Annual Report Minutes Iris
 - Tracy seconded
 - Motioned Carried
3. **Old Business:**
 - General Updates & Strategic Planning Follow-Up
 - Ask Stormy for 2018/2019 Comparison
4. **New Business:**
 - **COVID-19 Relief Efforts:** WSAV- Hope For Home, Meals for Moms & Virtual Support Group on May 2nd
 - Molly mentioned Carey Hilliards for restuarants (\$3 per meal)
 - Gaslight Group - 5 Spot – Molly
 - Start SFTR Meal For Moms Fundraiser
 - Have a Sign-Up Form for Meals
 - TechSoup QuickBooks Online suggested by Molly
 - Motion to purchase QuickBooks Online Simple Start by Tracy
 - Motion seconded Iris
 - Motion carried
 - Plans For June 2020 Meeting
 - **Updates Committees:**
 - **Executive & Strategic Planning Committee:** Lastanya Dillard, Tracy Brisson, Molly Lieberman & Ariana Berkstiener (Needs a Summary of all groups)
 - **Services & Programs Committee:** Betsy Kane, Tina Scarough & Ann Ingram
 - **Fundraising & Events Committee:** Sarah Cross, Lauren Dutko & Tina Scarborough
 - **Finance & Grants Committee:** Tracy Brisson, Portia Brown & Ann Ingram – Suggested: Ann Robinson

Meeting adjourned with prayer at 7:15 pm | Next Meeting: Tuesday, June 16, 2020 6:30 pm

Respectfully submitted by Jennifer T. Graham