

shelter from the rain

COMMUNITY OUTREACH FOR SINGLE MOTHERS

Shelter From The Rain

Board Meeting | June 30, 2020 | Zoom Conference Call

Board Members Present:

Shannon McClure, Molly Lieberman, Ariana Berksteiner, Betsy Kane, Keenie Mickles and Sarah Cross

Absent: Tina Scarborough, Ann Ingram, Tracy Brisson, Portia Brown, Iris Atoa

Executive Director: Jennifer T. Graham

1. Prayer and Call to Order at 6:40 PM
2. **Approval of 2020 April**
 - Motion made to approve the 2020 April minutes Ariana
 - Sarah seconded
 - Motioned Carried
3. **Old Business:**
 - General Updates: 203 Meals For Moms, Virtual Mommy MeetUp, Park Place Outreach, Help For Home: Molly mentioned that we should be prepared for housing issues now that the court systems are now open & Mentorship Mentorship Virtual
4. **New Business:**
 - **OneHeart:** Shannon Updates: Fundraising Plans, Response Plan for COVID-19 Relief Services
 - All in favor of working with Shannon if the buget approves
 - Goals & Priorities Listed Prior to Session
 - Tracy to email all financials prior to final decision
 - **Savannah Christmas Concert:** Need to make a decision by Summer 2020 – Events & Strategic Planning Committees to have a Call In July. We will formulate a plan by end of August (Plan A, Plan B, Plan C with Fundraising)
 - **HUGS Contract:** Ariana proposed a fundraiser/campaign to raise money. Potentially a video for the effort. Have #mentalhealthforsinglemoms for the fundraiser.
 - Sarah made a Motion to choose Option 3 for July and raise funds for additional months of counseling based on the July outcomes. We also need to confirm if there is a minimum number of months for this contract.
 - Betsy Kane seconded motion
 - Motioned carried
 - Betsy & Ariana to help with Intake Forms
 - Molly to speak to Carolyn Smalls
 - **Savannah Bananas:** Digital tickets – Details by Friday
 - **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 8:15 pm | **Next Meeting:** Tuesday, August 18, 2020 6:30 pm

Respectfully submitted by Jennifer T. Graham