



**United Way of Logan County
Monthly Board of Directors' Meeting Minutes
January 15, 2020**

Present

Abby O'Brien, Beau Anderson, Erin Burns, Patti Becker

Absent

Ashley Welch, Kenda Kitner, Sheila Nelson, Stacy May

Call to order

The meeting was called to order by Beau Anderson @ 6:02 PM. It was determined that no quorum was present.

Board Meeting Minutes

The December 2019 meeting minutes will have to be approved at the February meeting, along with the January 2020 minutes, as no quorum was present.

Financial/Treasurer's Report

Patti Becker distributed a financial report to all members present for review. December 2019 and January 2020 financials will have to be approved at the February meeting due to no quorum.

Director's Report

See Director's written report. Patti will send an email request for a vote to make J.M. Abbott, rent & internet payments. Discussion was held about planning 2020 events well ahead of time -- Mother's Day sponsorship requests will be sent out soon per discussion. Patti is applying for the IL Prairie grant to start a Dolly Parton Library. The 2020 Budget proposal was reviewed.

Committee Reports

Campaign/Marketing

See Director's written report.

Nominating

See 2020 Annual Meeting Minutes

By Laws

None

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Old Business

- Update from TK's on possible fundraising event date -- now thinking a fall date for a trivia night
- Update on local educators collaborating toward a literacy council for Dolly Parton Imagination Library

New Business

- Need to set separate, regular meetings to discuss Mother's Day brunch
- Discuss responsibilities of 2020 officers

The meeting ended at 6:39pm.

**The next meeting of the Board of Directors of the United Way of Logan County will be held on Feb 19, 2020,
@ 5:30 PM at the United Way Office.**