



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

Present

Abby O'Brien, Beau Anderson, Brittney Welsh, Erin Burns, Sheila Nelson, Patti Becker, Stacy May

Absent

Ashley Welch, Kenda Kitner

Call to order

The meeting was called to order by Beau Anderson @ 5:38 PM. It was determined that a quorum was present.

Board Meeting Minutes

The March 2020 meeting minutes were reviewed by all members present. Beau motioned to approve the minutes, Sheila Nelson seconded, and the motion carried.

Financial/Treasurer's Report

Patti Becker distributed a financial report to all members present for review. Beau motioned to approve the report, Brittney Welsh seconded, and the motion carried.

Director's Report

See Director's written report.

Committee Reports

Campaign/Marketing

See Director's written report.

Nominating

Update on board members reaching out to potential new members.

By Laws

None

Old Business

- Mother's Day luncheon cancelled due to Covid-19 - maybe partner with local business for a large carry-out day?
- Questions were added to agency applications in order to receive additional information and to determine agencies' payment timing preferences

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New Business

- Dolly Parton library grant accepted
- Covid-19 assistance funding updates for agencies
- May need to extend the agency application deadline due to Covid-19

Beau motioned to adjourn at 6:05PM and Abby O'Brien seconded. The meeting ended at 6:05PM.

The next meeting of the Board of Directors of the United Way of Logan County will be held on May 20, 2020, @ 5:30 PM at the United Way Office.