



**United Way of Logan County  
Monthly Board of Directors' Meeting Minutes  
August 19, 2020**

**Present**

Abby O'Brien, Ashley Welch, Beau Anderson, Erin Burns, Sheila Nelson, Patti Becke

**Absent**

Brittney Welsh, Stacy May

**Call to order**

The meeting was called to order by Beau Anderson @ 5:45 PM. It was determined that a quorum was present.

**Board Meeting Minutes**

The June 2020 meeting minutes were reviewed by all members present. Beau motioned to approve the minutes, Abby O'Brien seconded, and the motion carried.

**Financial/Treasurer's Report**

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

**Director's Report**

See Director's written report. The UWW quarterly dues of \$375 are due 9/15, before the next scheduled board meeting, so Abby motioned to approve the payment. Ashley Welch seconded and the motion carried. 2021 Agency allocations were reviewed. Abby motioned to approve the agency allocations, Sheila Nelson seconded and the motion carried.

**Committee Reports**

Campaign/Marketing

See Director's written report. Abby has been researching what other UW groups have been doing for campaigns and discussed findings. Online/virtual campaign ideas may help, as well as focusing on local businesses who are fundraising for local agencies.

Nominating

None

By Laws

None

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**Old 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

**New Business**

- Patti going to CEFCU 8/25 to promote UW employee donations
- Waiting on final guidance for PPP forgiveness
- EFSP funding update -- searching for agencies willing to do the paperwork in order to receive funding

Beau motioned to adjourn at 6:44PM and Abby seconded. The meeting ended at 6:44PM.

**The next meeting of the Board of Directors of the United Way of Logan County will be held on September 16, 2020, @ 5:30 PM at the United Way Office.**