



**United Way of Logan County
Monthly Board of Directors' Meeting Minutes
December 16, 2020**

Present

Beau Anderson, Brittney Welsh, Erin Burns, Sheila Nelson, Stacy May, Patti Becker

Absent

Ashley Welch

Call to order

The meeting was called to order by Beau Anderson @ 5:37 PM. It was determined that a quorum was present.

Board Meeting Minutes

The November 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. Brittney made a motion to approve a \$2,500 racial equity challenge. Erin Burns seconded and the motion carried. J.M. Abbott & Associates payment due -- \$25 for payroll reporting; \$90 for quarterly tax return. Erin motioned to approve payment to Abbott, Brittney seconded and the motion carried.

Committee Reports

Campaign/Marketing

See Director's written report. Candidate slate for 2021 officers to be discussed at the upcoming Annual Meeting.

Nominating

New board nominees: Jaylee Swinford with the Lincoln Park District, and Vicky Wachtendorf with Eaton. Beau motions to approve both nominees, Sheila seconds, and the motion carries.

By Laws

None

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Old Business

- Grant and Dolly Parton Library progress
- Payroll Protection Loan
- EFSP Progress
- 2-1-1
- Racial Equity grants

New Business

- Candidate slate for 2021 officers

Beau motioned to adjourn at 6:29PM and Erin seconded. The meeting ended at 6:29PM.

The next meeting of the Board of Directors of the United Way of Logan County will be held on January 20, 2021 @ 5:30 PM at the United Way Office.