



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

Present

Abby O'Brien, Ashley Welch, Brittney Welsh, Erin Burns, Patti Becker, Stacy May

Absent

Beau Anderson, Kenda Kitner

Call to order

The meeting was called to order by Abby O'Brien @ 5:34 PM. It was determined that a quorum was present.

Board Meeting Minutes

The December 2019 meeting minutes, along with the January 2020 minutes, were reviewed by all members present. Abby motioned to approve both months' minutes, Ashley Welch seconded, and the motion carried.

Financial/Treasurer's Report

Patti Becker distributed a financial report to all members present for review. December 2019 and January 2020 financials were also reviewed. Abby motioned to approve all financial reports, Erin Burns seconded, and the motion carried. Abby motioned to pay the UWW quarterly dues of \$375, Ashley 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

- Continuing planning meetings for Mother's Day brunch - updates with COVID-19?

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New Business

- Schedule possible by-law review
- Questions were added to agency applications in order to receive additional information and to determine agencies' payment timing preferences
- Patti gave an update on grants she has submitted to help with a potential Dolly Parton library

Abby motioned to adjourn at 6:26PM and Ashley seconded. The meeting ended at 6:26PM.

The next meeting of the Board of Directors of the United Way of Logan County will be held on Mar 18, 2020, @ 5:30 PM at the United Way Office.