



**United Way of Logan County  
Monthly Board of Directors' Meeting Minutes  
June 17, 2020**

**Present**

Abby O'Brien, Ashley Welch, Brittney Welsh, Erin Burns, Sheila Nelson, Patti Becke

**Absent**

Beau Anderson, Stacy May

**Call to order**

The meeting was called to order by Abby O'Brien @ 5:41 PM. It was determined that a quorum was present.

**Board Meeting Minutes**

The May 2020 meeting minutes were reviewed by all members present. Abby motioned to approve the minutes, Ashley Welch seconded, and the motion carried.

**Financial/Treasurer's Report**

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

**Director's Report**

See Director's written report. The UW of Logan County received \$3,000 from the PPP. Direct deposit is now an option for agency quarterly allocations instead of just checks. COVID-19 funding coming to a close -- Logan County received around \$22,500 in total.

**Committee Reports**

Campaign/Marketing

See Director's written report. Abby looked over marketing brochures that Patti sent her and gave feedback. Need to have a brainstorming session for campaigns.

Nominating

Trying to come up with more names for Board nominations.

By Laws

None

**United Way of Logan County  
Monthly Board of Directors' Meeting Minutes  
June 17, 2020**

**Old Business**

- Hartsburg-Emden Dolly Parton library now has 29 children participating
- Cleaning supply drive

**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
- Agency Reviews tentatively set for July 13 & 15 with Zoom option
- Emergency Food & Shelter Program update -- Logan County currently has \$10,000 in frozen funds and potentially \$15,000 more. Program needs a committee in order to receive funds so need to look into process.

Abby motioned to adjourn at 6:18PM and Ashley seconded. The meeting ended at 6:18PM.

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