



**United Way of Logan County  
Monthly Board of Directors' Meeting Minutes  
March 18, 2020**

**Present**

Ashley Welch, Beau Anderson, Brittney Welsh, Erin Burns, Patti Becker, Sheila Nelson

**Absent**

Abby O'Brien, Kenda Kitner, Stacy May

**Call to order**

The meeting was called to order by Patti Becker @ 5:44 PM. It was determined that a quorum was present.

**Board Meeting Minutes**

The February 2020 minutes were reviewed by all members present. Ashley Welch 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. Erin Burns motioned to approve, Ashley seconded, and the motion carried. Sheila motioned to pay H&R Block \$156 for tax preparation, Brittney Welsh seconded, and the motion carried.

**Director's Report**

See Director's written report. Discussion on Mother's Day luncheon and COVID-19.

**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**

- Updates on the Dolly Parton Library, the ALICE report & Logan County 2-1-1

**New Business**

- Discuss whether or not we should withhold portions of quarterly allocations to organizations that Eaton employees have designated funds to go directly toward from their payroll deduction
- Mother's Day luncheon cancelled due to COVID-19. Possible fundraiser dinner at a later date?
- Review 2020 Membership Form

Erin motioned to adjourn at 6:36PM and Ashley seconded. The meeting ended at 6:36PM.

**The next meeting of the Board of Directors of the United Way of Logan County will be held on April 15, 2020, @ 5:30 PM at the United Way Office.**