



**United Way of Logan County
Monthly Board of Directors' Meeting Minutes
May 20, 2020**

Present

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

Absent

Beau Anderson

Call to order

The meeting was called to order by Abby O'Brien @ 5:36 PM. It was determined that a quorum was present.

Board Meeting Minutes

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

Financial/Treasurer's Report

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

Director's Report

See Director's written report. Patti has been attending a lot of online meetings about UWW and possible changes moving forward -- many chapters are restructuring to be more hands-on instead of just an organization that passes money onto other organizations. Abby volunteered to help brainstorm on this idea.

Committee Reports

Campaign/Marketing

See Director's written report.

Nominating

Sheila will follow up with contacts from the hospital.

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

- COVID funds distributed to local agencies
- Dolly Parton Library started
- Patti has been receiving agency applications and will pass along to the Board via email for review
- Patti is applying for the PPP loan and looking into forgiveness
- May need to review by-laws down the road
- The Board decided to hold a drive for the local food pantries in June to collect cleaning and personal hygiene items

Abby motioned to adjourn at 6:11 PM and Ashley seconded. The meeting ended at 6:11 PM.

The next meeting of the Board of Directors of the United Way of Logan County will be held on June 17, 2020, @ 5:30 PM at the United Way Office.