



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

Present

Ashley Welch, Erin Burns, Sheila Nelson, Stacy May, Patti Becker

Absent

Abby O'Brien, Beau Anderson, Brittney Welsh

Call to order

The meeting was called to order by Sheila Nelson @ 5:45 PM. It was determined that a quorum was present.

Board Meeting Minutes

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

Director's Report

See Director's written report. Prior to the November meeting, a vote was held via email to start 2-1-1. An email vote was also used to approve 4Q final agency payments of \$20,500. A third vote via email approved payment for workers' compensation insurance premium of \$222.13. Sheila motioned to approve the Elkhart expansion of the Dolly Parton Library and related printing costs (\$60 for informational brochures), Stacy seconded and the motion carried.

Committee Reports

Campaign/Marketing

See Director's written report. Campaign mailing summary and business campaign updates provided.

Nominating

None

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

- Candidate slate for new officers
- Racial equity grant discussion -- \$2,500 available to Logan County for educational program; another \$2,500 available to give to an individual organization promoting racial equity -- need to brainstorm on what organization may be appropriate
- Greenery fundraiser update
- Brainstorm potential fundraising events for early spring
- Abby O'Brien has resigned after moving to Peoria -- think of replacement officers

Erin motioned to adjourn at 6:16PM and Ashley seconded. The meeting ended at 6:16PM.

The next meeting of the Board of Directors of the United Way of Logan County will be held on December 16, 2020, @ 5:30 PM at the United Way Office.