



**United Way of Logan County
Monthly Board of Directors' Meeting Minutes
October 21, 2020**

Present

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

Absent

Abby O'Brien, Brittney Welsh, Stacy May

Call to order

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

Board Meeting Minutes

The September 2020 meeting minutes were reviewed by all members present. Beau 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 the report, Beau seconded, and the motion carried.

Director's Report

See Director's written report. The United Way Worldwide quarterly dues of \$750 are due in December. Erin motioned to pay dues, Sheila seconded and the motion carried. Final agency payments of \$20,500 are due before the November meeting so there will be an email vote closer to that time in case any bank transfer is needed. IRS attorney general report is due and costs \$15. Beau approves the \$15 payment for that report.

Committee Reports

Campaign/Marketing

See Director's written report. Patti gave an update on brochure mailings and current donations received.

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

- Patti applying for a grant through Integrity to help cover the 2-1-1 start up cost
- Patti handing out information at Oasis drive-through health event on 11/2
- Dolly Parton library extended to NH/M
- PPP Forgiveness update
- EFSP Committee update

Beau motioned to adjourn at 6:21PM and Ashley Welch seconded. The meeting ended at 6:21PM.

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