



**United Way of Logan County  
Monthly Board of Directors' Meeting Minutes  
September 16, 2020**

**Present**

Abby O'Brien, Brittney Welsh, Erin Burns, Patti Becker, Stacy May

**Absent**

Ashley Welch, Beau Anderson, Sheila Nelson

**Call to order**

The meeting was called to order by Abby O'Brien @ 5:40 PM. It was determined that a quorum was present.

**Board Meeting Minutes**

The August 2020 meeting minutes were reviewed by all members present. Abby 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, Erin Burns seconded, and the motion carried.

**Director's Report**

See Director's written report. Abby motioned to approve payment of the \$60 UW IL annual dues, Brittney seconded, and the motion carried. Discussed cost of Logan County 2-1-1, including a \$2,300 startup cost, and may need to vote next month after getting final numbers and exploring available grant options. Starting the holiday greenery fundraiser this month for maximum exposure. EFSP Committee Update: Phase 37 funds allocated (\$10,533 to Salvation Army of Logan County, \$6,520 to Illinois Ability Sports in Mason County). Meeting scheduled for 9/24 to decide on Phase CARES funds distributed.

**Committee Reports**

Campaign/Marketing

See Director's written report. Discussed a broader community mailing asking for donations - board members to send Patti addresses. Lincoln Printers quoted 1,000 brochures at \$360. Abby motioned to approve the brochure printing and postage cost, Erin seconded and the motion carried. Patti will publish a newspaper article as the campaign kickoff. Update on local business campaigns; discussion on possible fundraisers (carry out dinners, pie sales, etc.)

Nominating

None

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By Laws

None

**Old Business**

- UWW pushing for more diversity in its by-laws and groups -- may need to take a look at doing the same at a local level
- Think more about Logan County 2-1-1

**New Business**

- Dolly Parton Library received great response in Hartsburg-Emden; looking to expand to New Holland-Middletown
- Looking into available grant possibilities to offset startup cost of Logan County 2-1-1
- Board members to help Patti with addresses for broader community fundraising mailer
- Starting holiday greenery fundraiser
- EFSP update

Abby motioned to adjourn at 6:41PM and Erin seconded. The meeting ended at 6:41PM.

**The next meeting of the Board of Directors of the United Way of Logan County will be held on October 21, 2020, @ 5:30 PM at the United Way Office.**