
BOARD OF DIRECTORS QUARTERLY MEETING

MARCH 2020

ATTENDANCE:

Dustin Cox, Executive Director

Samantha Washington, Secretary

Ken McGrew, Member at Large

Joseph Cox, Executive Assistant -Treasurer

Belinda Haynes, Member at Large

Chandra Stroud

Executive Director's Report:

Met with the Louisville Metro office of Buildings, Permits and Licensing regarding setting up a table space on the sidewalk and small parks in the downtown area. Was advised as long as we are not selling anything and we are not blocking the flow of traffic on the sidewalk or the street we would be permitted to host a table. This opportunity will alleviate the strain of trying to find a brick and mortar office space and will have the potential to reach more consumers and donors.

Attended training for Kentucky Prescription Assistance Program now making the clinic and authorized representative of the program and it has been agreed that we will services all eligible candidates of the program within the Jefferson County Metro area.

Attended employment fair on March 12, 2020 from 11:00am-1:00pm to network with community employers and find out which ones were second chance employers. I communicated with approximately 11 employers and brought some useful information to share back to the office.

As for meeting our 2020 vision of 20 consumers in 20 days, business has been extremely slow due to transportation issues, the weather and not having a suitable place to meet and network with consumers. Now that the spring season is here, we hope to have business pick up in the coming weeks, pending the orders from the government regarding the COVID-19 pandemic.

Treasurer's Report:

The clinic has received \$166.00 in monetary donations since January 2, 2020. donations have been more fluid this year now that we have the 501c3 certification and donors and write the donation off on their taxes at the end of the year.

Submitted letter for a donation request to Bargain Supply store in downtown Louisville, to request an 8x10 or 10x10 canopy tent to use when we set our table up in the community. As of this past week, we were advised that the company had gone over budget in their donation requests but would keep our request on file for future budget meetings.

Have received various kitchen, household, items and clothing from anonymous donors to share with our consumers once the obtain housing.

Once the weather picks up it is planned to do a 4 – way intersection bucket shake to raise funds for the clinic. We are also looking at the idea of a bake sale.

Member at Large

It has been requested by the Executive Director to review the organization membership policy and to start having membership meetings with our consumers and get their feedback and input on current and future operations of the organization.

Next meeting will be held on June 22, 2020: Adjourn
