



Board of Directors February Minutes

Thursday, February 28, 2019

PRESENT: Bill Bishop, Bob Swadel, Brad Gregory, Brian Lassetter, Caroline Horne, Carrie Viohl, Darin Wentworth, Fraley Turnipseed, Fred Smith, Jim Matney, Judy Payne, Kashima Lattimore, Lisa Perry, Lisa Zeanah, Marybell Hernandez, Pamela Sanders, Quentin Bates, Steve Scarrow, Tommie Beth Willis, Wesley Rogers

ABSENT: David Hart, Donna Suber, Erin Barfield, John Mark Mobley, John Peters, Josh Lovett, Josh Purvis, Kristi Griffin, Marci Meadows, Ross Dekle, Tisa Delaney

INVOCATION – Steve Scarrow gave the invocation.

BOARD PORTAL – GOOGLE DRIVE

[Click here to view portal for February Meeting](#)

Caroline and Bill explained/demonstrated the new board portal to the board. Fraley and Lisa requested board meeting dates to be resent via email.

NEW BOARD/NEW OFFICERS - DARIN WENTWORTH

Darin introduced the new Executive Board and ask for new board members to introduce themselves. Brian Lassetter was named Campaign Co-chair. Jim explained that executive committee picks campaign co-chair upon expressed interest. **Introduction new board:** Kashima Lattimore, Wesley Rogers, Lisa Zeanah, Donna Suber, and Josh Lovett. **President** – Darin Wentworth, **Vice President/Campaign Chair** – Bill Bishop, **Campaign Co-Chair** – Brian Lassetter, **Treasurer** – Jim Matney, **Past President** – Brad Gregory.

MINUTES* - DARIN WENTWORTH

The December board meeting minutes were presented via board portal prior to the meeting. Jim made a motion to approve the December meeting minutes. Brian seconded. All voted in favor.

FINANCIAL STATEMENTS* – JIM MATNEY

Jim presented and reviewed the December and January financials. Bill made a motion to approve the financials. Steve seconded. All voted in favor. Jim explained Habitat Housing and Escrow Accounts to the board. Jim made a motion to transfer \$12,000 out of the housing account to escrow account. Tommie Beth seconded. All voted in favor. Jim presented the 2019 budget and made a request to approve the new budget as well as hold off on all Community Impact and Special Grants. Quentin made a motion to approve budget and hold off on grants. Brad seconded. All voted in favor.

CODE OF ETHICS*

Bill sent out Code of Ethics via AdobeSign. Be sure to sign and submit. Bob explained the importance of voting/conflict of interest on the Code of Ethics.

STRATEGIC PLAN / COMMITTEE SIGN UP – DARIN WENTWORTH

Darin and Caroline reviewed the Strategic Plan and updated board on the status of each goal. Committees were explained and the committee roster was passed around for signup.

Campaign Committee Meeting – Monday, March 4th @ 9:00 AM @ CRMC/Friedlander Board Room

EXECUTIVE DIRECTOR'S REPORT – CAROLINE HORNE

2019 Membership Certification

Publix Associate Appreciation Grill Out – Thursday, February 28th 11 am – 2 pm
photo for newspaper at 12 pm

Statesboro Fundraiser Idea

UWW President's Forum / Washington D.C.

New Board Orientation

Dictionary Project – April 8th-12th during National Library Week

American Red Cross/Speaker for March meeting – March 21st

Partnering with Archway for Nonprofit Board Training

ADJOURN – 8:59 A.M.