



Hope @ Miracle House Board Meeting
General Session
July 10, 2023
6:30 pm

Attendees: Jacque, Deb, Gwen, Mark, Karen, Veronica, Sue, Julie, MaryEllen
Guest: Laverne Davis

- I. Welcome and Opening Prayer: Jacque

- II. Consent Agenda
 - A. Minutes of last meeting & Financial Report
May and June Financials approved, continuing with Feist and Sons for another year.
Gwen motioned, MaryEllen 2nd, motioned carried

- III. Board Updates
 - A. Donations (cash and in kind)/Thank you notes: discussed Thank You Cards, Syrup donated by Linda at the Food Bank
 - B. Board volunteer Hours: Jacque 8, Gwen 12, Mark 10, Karen 4, Sue 6, Julie 4, MaryEllen 7, Veronica 7
 - C. Collection of Board Surveys: Chrystal handed them out last mtg. Jacque collected will give to Chrystal next mtg.

- IV. Program Director's Report: The bathroom is done, needs a cleaning crew, MaryEllen will share info. Families can move back in 2 weeks, need to have conversations with families getting too comfortable. Families have been in the house for some months now, and had deadlines for families prior to Covid. Since opening there has been 77 households and 245 people, not big numbers but successful numbers
Beer Garden raised \$1468, Pop and Water \$899.83
\$200 was put back into account from start up
Applications will now be taken to run the Beer Garden going forward
Possibly look into a Portable ATM

- V. Unfinished Business
 - A. Fundraiser: Pancake Breakfast, Deb and Gwen have already started the process of contacting Business, some of the Board will help with others. Some donation have already been received



Walkabout Tickets suggested donation, some Board Members are helping with cooking and serving. Possibly have House Families help as well
Take Fliers to Businesses P/U tickets from Gwen

B. 2023-2024 FY Budget

i. Salary increases: Proposal needed for Sept. mtg.

ii. Emergency reserve funding: have it in the Savings Account

iii. General budget increase

C. Preparations for Annual Meeting in August

i. Presentation of the of 2022-2023 Budget

ii. Annual Renewals and Reports

a. Board signing of Conflict of Interest and Disclosure Form

b. Audit Report

c. Newspaper Notice

d. Updated By-Laws

e. Updated Strategic Plan

f. Calendar of regular meetings/Annual Meeting Waiver for 2023-2024

g. Election/Ratification of Officers

a. What offices need to be filled?

b. Who is interested in stepping up?

VI. New Business

VII. Next Meeting:

August 14, 2023

Minutes Submitted By: Veronica