



Hope @ Miracle House Board Meeting
Minutes
August 14, 2023
6:30 pm

In attendance: Mark Janzen, Julie Spadi, Chrystal Cleverley, Mary Ellen LeBlanc, Donna Howard, Sue Hubert, Gwen Ceretto. Employees: Deb DeMille & Kellie Holland

I. Welcome and Opening Prayer: Mark opened in prayer at 6:39 pm

II. Consent Agenda

A. Minutes of last meeting & Financial Report: A question came up regarding the Comcast bill. Deb will check if we can renegotiate the bill. A motion made to approve minutes by Sue, second by Chrystal. Voted and approved. Motion made to approve financials by Chrystal and second by Sue. Voted and approved.

A. Thank you notes – Gwen brought thank you notes, and the board completed and gave them to Deb to mail. Deb will send thank you to the businesses that donated.

B. Board volunteer Hours

i. Jacque	10	vi. Julie	8
ii. Gwen	24 ½	vii. MaryEllen	2
iii. Mark	12	viii. Veronica	0
iv. Karen	0	ix. Chrystal	6
v. Sue	9		

Program Director's Report: Deb has bought a new bed and a cabinet for Hope. She is working with Lyle from United Way who is now the person of contact for facilities. She put in a grant to Weld Trust for rental assistance. She should know by the end of the month. Deb reported that we will be full tomorrow with a waiting list. There will be 8 adults and 8 children. Weld Trust will be putting in a frig in the schools for children who are in need of food. Deb sadly reported that a past guest, Sandra Steepp had passed away. The family is asking for assistance. Gwen made a motion to donate to Tabor Rice \$300, Chrystal second. Voted and passed. If individuals wish to donate, they can send it to Tabor Rice. Deb shared that Jacquee is at the hospital awaiting her 1st grandchild.

IV. Annual Renewals and Reports **Tabled till September**

A. Board signing of Conflict of Interest and Disclosure Form

B. Audit Report

V. Unfinished Business

- A. Trappers Day on 9.9.23– Deb signed up for a booth. She will email the board when she knows when and where we are setting up. She also reported we never paid Mary Ellen for last year’s Duck tickets. Sue made a motion to pay Mary Ellen \$50 - \$25 for last year and \$25 for this year. Donna/Julie seconded the motion. Voted and passed.
- B. Debrief Pancake/Walkabout - \$2103 was deposited on 7.30.23. Gwen reported on an estimate of the monies. We served 6 kids, 9 take out, and 76 eat in. Pancake breakfast brought in \$970, Walkabout - \$950, Donations - \$183 = \$2103. Other deposits - \$250 Girl Scouts, Mark Janzen - \$40 pancake, \$50 Walkabout, \$10 donations Total pancake - \$1260, walkabout - \$1000, donations - \$193 Grand total \$2453. There are some supplies that Deb and Jacque need to be reimbursed. Last year the Walkabout brought in \$2859. There was discussion about next year. Here is what was decided:
- Have every year on the 2nd Saturday of March from 8-11. It will be called “March for Hope”. Deb texted China Garcia to see if date will work.
 - Have a silent auction instead of Walkabout. It will end at 10:30 am. Maybe have a kid’s silent auction.
 - Send a letter to business, then call for donation and then go pick up item.
 - Meet after the October meeting to make a work plan and designate who is doing what example – list of business and assign who is calling and picking up item.
- C. 2023-2024 FY Budget – reviewed next year’s budget. We will vote on it at the September meeting.
- D. Webpage – Gwen asked if everyone had looked at the email she sent from Deb’s sister regarding her redoing the webpage. It was decided that Deb will ask her to come to the October meeting and present her estimate for a webpage.

VI. New Business – Lavern Davis would like to be on the Board. Mark asked her some questions. Will vote at Annual meeting in September.

VII. Next Meeting: September 11, 2023

Closed in prayer by Mark at 7:55 pm