

ELP BOARD MEETING NOTES

Feb 15, 2023

Call to Order: 8:33 am

Adjourned: 9:17 am

Retreat

Attendance

x Ackerman, Adam	x Echols, Sylvia	Kelly, Brittany	Rogers, Kareem
Bentley, Daniel	Edwards, Martha	Lisk, David	
Brown, Lisa	Elliott, Jessica	x Locke, Margaret	Schmolze, Tommy
Buckley, Laney	Faulkenberry, Tom	McCallum, Sedrick	Serna, Lauren
x Bush, Niki	x Frothingham, Judy	x Mendoza, Dawn	Surratt, Kristen
	g Green, Carolyn	x Moore, Laura	x Taubenkimel, Cindy
Close, Will	x Guenther, Courtney	Neelands, Angel	x Watson, Mary
x Creech, Teresa	x Hefney, Janet	Powell, Erin	x Williams, Lisa-Anne
x Culp, Jane	Hubbard, Rachel	x Reno, Jim	x Shardai Brown

Minutes

Welcome

Presenter: Lisa-Anne Williams

- Welcome: Today's Guests
 - Dr. Shardai Brown, guest of Courtney Guenther
 - James Thompson, guest of Janet Hefney – couldn't attend due to Come-See-Me award receipt
- Percentage of board members who've contributed some or all of their pledge: 100%
- Approval of January 2023 meeting minutes
 - Motion to approve – Laura Moore
 - Second – Mary Watson
 - January 2023 minutes unanimously approved

Financial Report

Presenter: Teresa Creech

- Bank balance as of 1/31/2023: \$92,965.74
- Schwab Account as of 1/31/2023: \$100,064.65 (4.16% money market)
- Total Donations in January: \$23,929.77
 - EW Process \$1,000
 - Omega Communications \$2,000
 - McCoy Endowment: \$10,000
 - Lake Wylie Rotary Club Foundation: \$3,000
- Endowment balance 1/31/2023: \$55,749
- ROR credits earned: \$13,644.49
- ROR credits spent: \$6,555.00
- ROR credits remaining: \$21,952.67
- Net Income as of 1/31/2023: 8,223.90

Programs Report

Presenter: Rachel Hui-Hubbard

- ROR
 - Oral Health Initiative training : On 2/7 and 2/8 I along with Andre Woods, our ROR Carolinas coordinator, held lunch and learn training sessions at the Rock Hill Pediatrics locations in Rock Hill and Fort Mill. As I mentioned before, both clinics have had a staff turnover so we did a re-orientation of the

ROR program. This was followed by a training for the providers on the Oral Health Initiative that ROR is rolling out. For us, this means that I'll be including titles about dental health in their book orders.

- I'm in the process of scheduling the annual site visits of the pediatric offices, a requirement for participation in the ROR program. Andre will return to York County 3/21-23 so that we can go to the clinics and check in with the providers about the ROR program. Emily Bartels, State Director of ROR Carolinas might be joining us on a few of them. We already completed the site visits for both Rock Hill Pediatrics sites after we conducted last week's trainings
- Funding page of ROR database updated to provide more detail

Executive Director Report

Presenter: Teresa Creech

- It's time for us to start thinking about our next fiscal year, including budget and board members. Dr. Brown is interested and we welcome her to today's meeting
- Who would YOU recommend to serve on our Board? If you have any conflicts, with continuing to serve on the board, please contact either Teresa or Laura Moore.
- What workgroups would YOU recommend for the next Board year? Do we want workgroups? Ad Hoc? Suggestions? Ideas?
 - Adam: In another nonprofit board I serve on, we've gotten rid of the work groups, creating more ad hoc committees that came up during the year for example programs, finance, marketing. It's more of something came up for our org, there are a few who are interested or this is their specialty, and it's very effective b/c we're all good at different things. It's more effective than being told what to do and is more effective
 - SE: has it been going on for a while? Do you have feedback?
 - AA: I was referring to Catawba River Keepers, and it's more effective. It generates more interest and promotes camaraderie. I've noticed that it's helped.
 - JF: It works better with schedules to work on projects instead of long-term committees. Can we poll people on their interests?
 - TC: We feel that we know our board members well, but it is a good idea. For example, Kristen Surratt's LFL project. LA, we don't need to vote on this but we should bring them up.
- We used to have a program in the hospital called Born to Read and used the Amazon Fire HD8. We're no longer using the program and they've been wiped clean. We have 6 of them and will be selling them individually for \$25. Let us know if you want to buy one
 - DM might be able to use for consulting in the high schools for fine motor skills development. I'll check into it.
- The ELP office will move across the street to the College of Education building, Withers Room 144-F on Monday, February 27th

"In the Know" – Education Workgroup

Presenter: Janet Hefney

- *Learning Is Fun* presentation
 - CG:
 - LAW: You can't start early enough

Workgroup Reports

- Read to Me campaign (Erin Powell, Judy Frothingham, Sylvia Echols): RH talked to the manager at the PMC hospital gift shop, so the RTM kits are now available there.
- Sponsors Gifts (Angel Neelands, Margaret Locke)
- Thank You Notes (Dawn Mendoza, Jim Reno)
- Book Gift Sets (Niki Bush, Mary Watson): **See** attached pic. Thanks for your work in the storage unit
- Nominations (Laura Moore)
- Strategic Planning/DEI (Lisa Brown, Kareem Rogers, Tom Faulkenberry): Update will be available at the March Board meeting
- Board Connection (Daniel Bentley, Kristen Surratt)
 - See Birthday attachment – Dr. Shmolze
 - Comments and Breakout Groups: *Since we are in the "Love" month, what is one thing that makes you feel love or happy? Is it a book, family, vacation, etc?*

Other information

Next Board meeting

- Via Zoom
- Wednesday, March 15 at 8:30am