

ELP BOARD MEETING NOTES

September 21, 2023
Call to Order: 6:03 pm
Adjourned: 6:59 pm

Attendance

Ackerman, Adam	x Faulkenberry, Tom	McCallum, Sedrick	x Taubenkimel, Cindy
Bentley, Daniel	Frothingham, Judy	x Mendoza, Dawn	Thompson, Crystal
Brown, Lisa	x Green, Carolyn	x Moore, Laura	x Thompson, James
x Bush, Nicolette	x Guenther, Courtney	Neelands, Angel	x Williams, Lisa-Anne
Close, Will	Harris, Hilary	x Owens, Robin	
x Culp, Jane	x Hefney, Janet	x Powell, Erin	
x Echols, Sylvia	x Hubbard, Rachel	x Reno, Jim	
Edwards, Martha	Kelly Brittany	Schmolze, Tommy	
Elliott, Jessica	x Lisk, David	Surratt, Kristen	

Minutes

Welcome/Intro

Presenter: Lisa-Anne Williams

- Welcome
- Icebreaker: ELP Jeopardy
Congrats to the winners, Team Bond!
- Speaker Gary Williams
Introduced by Sylvia Echols
- Introduction of New Members
 - Robin Owens
 - James Thompson(Other new members could not attend)
- Approval of May 2023 meeting minutes
 - Motion to approve – Laura Moore
 - Second – Erin Powell
 - May 2023 minutes unanimously approved
- Board pledge reminder

Financial Report

Presenter: Laura Moore

- Bank Balance as of 08/31/2023: \$55,639.70
- Schwab Balance as of 08/31/2023: \$102,710.34
- Total Cash: \$158,350.04
- Total Donations in August: \$3,958.33
 - EW Process: \$1,000
 - United Bank: \$2,500
- Endowment Balance 07/31/2023: \$59,176
- ROR
 - Credits Spent: \$3,234.96
 - ROR Credits Remaining: \$3,728.96
- Net Income as 08/31/2023: (\$14,590.65)

Programs Report

Presenter: Nicolette Bush

- ROR – Site visits and introductions
- All ROR progress reports submitted on time
- Closing of York Pediatrics
- Website/Social Media Updates

Executive Director Report

Presenter: Rachel Hui-Hubbard

- Foci for this year: Learning this role, marketing ELP and our message, expanding/reinforcing partnerships
- Born Learning Trail in Western York County
- 25th anniversary celebration – 25 bookmarks for 25 books
- Departure of social media contractor
- Grants: submissions in progress
- Meetings with funders scheduled
- Created generic ELP mail account
- Nominations for new members

Other information

For Your Calendars – “*We look forward to your participation!*”

- Main Street Bottle Fundraiser on Saturday, 10/28
- Next board meeting on Zoom on Wednesday, 10/18