

ELP BOARD MEETING NOTES

October 18th, 2023
Call to Order: 8:33 am
Adjourned: 8:52 am

Attendance

x Ackerman, Adam	x Faulkenberry, Tom	McCallum, Sedrick	x Taubenkimel, Cindy
x Bentley, Daniel	x Frothingham, Judy	x Mendoza, Dawn	x Thompson, Crystal
x Brown, Lisa	Green, Carolyn	Moore, Laura	x Thompson, James
x Bush, Niki	x Guenther, Courtney	Neelands, Angel	x Williams, Lisa-Anne
Close, Will	x 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	
x Elliott, Jessica	Lisk, David	x Surratt, Kristen	

Minutes

Welcome

Presenter: Lisa-Anne Williams

- Welcome
- Approval of September 2023 meeting minutes
 - Motion to approve- Lisa Brown
 - Second – Sylvia Echols
 - September 2023 minutes unanimously approved
- Pledge contribution rate: 42% of board members have donated some or all of their pledge.
- Bookmarks reminder

Financial Report

Presenter: Adam Ackerman

- Bank Balance as of 09/30/2023: \$62,992.49
- Schwab Balance as of 09/30/2023: \$103,178.88 (5.06%)
- Total Cash: \$166,171.37
- Total Donations in September: \$19,661.66
 - EW Process: \$1,000
 - Rock Hill Coca Cola: \$15,000
 - Ingevity: \$300
- Endowment Balance 08/31/2023: \$57,693.23
- ROR
 - Credits Spent: \$0
 - ROR Credits Earned as Income: \$2,782.06
 - ROR Credits Remaining: \$6,511.02
- Net Income as 09/30/2023: (\$9,665.95)

[Sylvia Echols: great report, Adam!](#)

Programs Report

Presenter: Niki Bush

- ROR – Site visits with books
 - Sunshine Pediatrics
 - North Central; met Stacy Rawlinson (site coordinator)
- Wee Read – Piedmont volunteer training
- Website updates – privacy policy

- Fall festival at York Road on 10/21 from 10-2pm - any volunteers?

Lisa-Anne Williams: I've been enjoying those social media posts.

Niki Bush: Feel free to "like" them!

LA: And share!

Rachel Hui-Hubbard: Please do like and share, we are trying to get our name out there more.

Executive Director Report

Presenter: Rachel Hui-Hubbard

- Meetings with superintendents Sheila Quinn and Kelly Coxe and exciting plans for western York county
- Met with Nikki Nash, Founders Federal Credit Union. Steadfast supporter of ELP and showed that we need to do a better job of getting out the message that what we do can impact high school dropout rates, incarceration rates, and homelessness.
- MOU meeting with ROR - \$5000 increase in prepaid funds for a \$45,000 total
- Fred Faircloth, Rock Hill Coca Cola Bottling Co
- Catching up with funder meetings
- ELP 25th Anniversary Celebration: Met with Alicia at the Meeting Place in Rock Hill. Met with Judy and decided on budget and theme. Details to follow

Workgroup Reports

- See attachment for work groups
- October birthdays: Jim Reno (20th), Tom Faulkenberry (25th)

Other information

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

- **Saturday 10/28, 11am - 9pm:** Main St. Bottle Fundraiser. (See attached MSB_Pumpkin photo)
A portion of all sales on that day will be donated to ELP. Come out and join me and Niki between 11:00am and 2:30pm. Bring your lunch. Bring US lunch! Costumes optional.
- **Tuesday 10/31, 4:00pm - 8:30pm:** REACH Fall Festival at Clinton College. Volunteers are appreciated. See attached flyer

Next Zoom ELP Board Meeting: Wednesday, November 15, 2023 via Zoom

LA: Thank you for sharing all that. We are working on having a bigger presence in the community.

RHH: Especially on the south side of Rock Hill. For our newer members, meetings aren't always this short, but work groups were just assigned. Typically we have work group reports as well.

LA: Yes, we usually have more good stuff to share! Any questions or comments?

If you can make it on Tuesday, please let Rachel or Niki know.

Jessica Elliott: Can I share something? Our center (Parenting Partnerships in York) is a top 4 finalist for the Riley Institute WhatWorksSC award. On 11/7, they're having a luncheon where they tell us where we are in the top 4. We'll do a press release, more info coming soon but I wanted to let you know, as supporters.

RHH: Can you email that out to everyone? We're very proud of you!

LA: Great job, Jessica! Well I think that wraps things up.

Tom Faulkenberry: Great meeting!

LA: Take care everybody!