

# ELP BOARD MEETING NOTES

September 18, 2024

Call to Order: 5:45 pm

Adjourned: 7:30 pm

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## Attendance

Adkins, Sarah	x Elliott, Jessica	x Keese, Savanna	Schmolze, Tommy
x Barber, Katie	Farris, Tina	Kelly Brittany	Taubenkimel, Cindy
Bentley, Daniel	Faulkenberry, Tom	x Lisk, David	x Taylor, Ashley
x Bush, Niki	x Frothingham, Judy	x Mendoza, Dawn	x Thompson, James
Close, Will	x Green, Carolyn	x Moore, Laura	x Williams, Lisa-Anne
x Culp, Jane	Green, Courtney	Neelands, Angel	
Douds, Jill	Guenther, Courtney	x Nichols, Erin	
Echols, Sylvia	x Harris, Hilary	x Owens, Robin	
Edwards, Martha	x Hubbard, Rachel	x Pollock, Casey	

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## Minutes

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### Welcome

**Presenter:** Laura Moore

- Welcome
- Board Member Introductions
- Icebreaker: Book BINGO game

Congrats to winners: Carolyn Green, Casey Pollock, and Katie Barber!

- Presentation by Andre' Woods of Reach Out and Read
- Approval of May 2024 meeting minutes
  - Motion to approve – Lisa-Anne Williams
  - Second – Judy Frothingham
  - May 2024 minutes unanimously approved

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### Financial Report

**Presenter:** Ashley Taylor

- Bank Balance as of 08/31/2024: \$57,015.44
- Schwab Balance as of 08/31/2024: \$145,920.93
- Total Cash: \$218,281.10
- Total Donations in July and August: \$18,839.50
- Endowment Balance 08/31/2024: \$76,467.38
- ROR
  - Credits Spent: \$11,654.11
  - ROR Credits Earned: \$9,856.31
  - ROR Credits Remaining: \$6,971.38
- Net Income as 08/31/2024: (\$3,357.38)

Ashley Taylor: I've been working with Adam (prior Treasurer) to get access to the endowment information.

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## Programs Report

**Presenter:** Niki Bush

- Launch of new prenatal program at Carolina OB/GYN in Rock Hill and Fort Mill
- Community Book Giveaways over the summer:
  - Festival in the Park at Sunset Park
  - Community Field Day in Carroll Park
  - Barbershop books with CT and Monique Kirk

Rachel Hui-Hubbard: Please let us know if your creative minds think of any name ideas for the prenatal program!

Lisa-Anne Williams: Growing Readers!

Jane Culp: Maybe something with utero?

Robin Owens: When you said “baby bump” that really made it click with me!

Niki Bush: What about “Books for Baby Bumps”?

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## Executive Director Report

**Presenter:** Rachel Hui-Hubbard

- All 4 school districts increased their support this year
- Repurposed globe centerpieces from gala as donor gifts
- Partnership discussions with HOPE, York County Reads
- South State Bank book drive
- Born Learning Trail project is moving forward!

Erin Nichols: The signs for the Born Learning Trail are in my office and we are working with the park in Hickory Grove regarding installation.

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## For Your Calendars:

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- Rock Hill Symphony Orchestra family performance, 4pm on Sunday 10/27/24 at Sullivan Middle School-table, giving out Music Man books
- Promising Pages Books and Boos, 6:30pm on 10/24/24 at Lenny Boy Brewing – gathering ideas for upcoming ELP fundraiser (Mardi Gras themed book fair for adults)
- Next board meeting on Zoom, October 16<sup>th</sup> at 8:30am

Rachel Hui-Hubbard: We are considering Hoppin’ or Middle James in Rock Hill as a location for our book fair

Casey Pollock: My husband is the head brewer at Middle James!