

## Minutes of BCM Board Meeting

Monday May 12, 2014 @ 6:00pm

Members Present: Richard Hunn, Steve Seitz, Wanda Santiago, Gloria Merrick, Belita Mitchell, and Don Mitchell. Ron Tilley joined us via cell phone due to his vacation

Richard opened the meeting with devotions and a prayer

Belita moved and Richard 2<sup>nd</sup> to approve the April minutes

No Treasurer's report given because Rick Woodard was absent.

Old Business:

- Highmark Walk: Steve reported that donations as of today are totaling \$8848.00. Josiah will be delivering walkers to HACC and leaving the church at 8:00am. Richard will deliver the banner for our tent to Highmark on Wednesday. Wanda and Steve will be at HACC to man the registration table at 6:30am.
- Agape Satyagraha Banquet: Ron reported that we might gain M&T Bank and Members 1<sup>st</sup> Credit Union as sponsors since it was too late for them for the Highmark Walk.
- Search for New Board Members: Steve suggested thinking about Finess Cobb, from the screen printing company as a possible member. Ron suggested Nate Olivencia from PNC Bank.

Property Committee Meeting: None was held prior to this meeting because Rick and Ron were absent. Wanda reported that Rick attended the court hearing for the eviction of Brad and Jackie, and she will call Rick and give a report as to the outcome of this hearing. Richard advised us that we need to replace a Boiler prior to fall. Estimated cost is \$1600 if he assumes the work. All apartments continue to be rented at this time and arrearages are being paid.

Executive Director's Report: Ron said the transition to Paychex has been accomplished and all corrections have been made. Hollingers is still in charge of the other financials at this time. He suggested the board thinking about moving some of our banking to M&T Bank and Members 1<sup>st</sup> Credit Union. He also suggested thinking about a mini board retreat. He will work on a proposal to possibly establish an advisory committee for input to the board. This would be non board members who would give insight and ideas to the board.

This would be made of up people who don't have time to be on an official board and would only meet a couple times a year. Ron said he was approached by Marie Bennet Rhoades from On Earth Peace about our agreement and what our role would be for the Harrisburg sites of Agape. Belita made a motion for the executive director to meet with Marie to discuss from OEP's point of view what is expected from BCM and then bring recommendations back to the board. Also to clarify the implementation of the rules and regulations and clarify the relationship for the tri-county areas as well.

Other items mentioned:

- Gloria Merrick recommends that BCM have a table at the Hispanic Heritage Kickoff on September 13<sup>th</sup>. Any members who could help man this table would be great.
- Pastor Belita suggested possibly doing a Community Health Program and Steve Seitz would be involved with his program. More to be explored on this.
- LHACC has lots of community involvement happening and Gloria will email details for some items to Don.

Next meeting will be rescheduled for June 16<sup>th</sup> due to Vacation Bible School being held the week of June 9<sup>th</sup>. Time will remain at 6:00pm

Minutes respectfully submitted by Wanda Santiago, board secretary.