

Minutes of BCM Board Meeting

February 9, 2015

Members Present: Steve Seitz, Rick Woodard, Vladimir Beufils, Wanda Santiago, Pastor Belita Mitchell, and ex-officio Ron Tilley

In Don's absence, Steve opened the meeting and Rick led devotions and prayer

Minutes of December 2014 were approved. For the record there were no minutes for January 2015 due to meeting being cancelled

Treasurer's Report: Rick gave a hand out reflecting the year end totals. The property reflects a net income of \$17,000.00.

Old Business:

- MLK Day-The event had over 150 people attend. The Shearer foundation donated \$1000 for the event. Expense total was about \$200. One major accomplishment was removing all the clutter from the Derry St properties. Planning for this event for next year is sited to begin in June. Pastor Belita suggested asking for small donors as well to aid in this event.
- Agape Banquet-September 10, 2015....Planning to begin next month.
- Additional fundraisers- Ron suggested trying a theatre or golf tournament. Wanda suggested looking into the theatre fundraiser and bring the ideas back to the board at the next meeting

Property Committee: A property meeting was held prior to the board meeting. Rick, Wanda, and Ron met. Rich Jackson has been doing the maintenance on the buildings free. A plan is going to be developed to speak to Rich about, for the future, to acknowledge fees for his services. Currently all repairs are done with the exception of completing some work in Bill's apartment. Ron and Rick will do a walk thru with Bill on Wednesday to determine what needs to be done.

New Business:

- Highmark Walk- May 16, 2015, Goal this year is \$18,000. Ron will work on developing a contact list for sponsors. Each board member has been asked to give thought to forming a team of 10 to walk. Everyone can now sign up for the event online.

Director's Report:

- Ron gave a hand out about planning an advisory board. This will be discussed more at the next meeting
- Ron gave some suggestions to the possibility of new board members,
Greg Rothman, RSR Realty
Will Anderson, M&T Bank
Yolanda Perez Rivera, retired from HACC, very active with the Rotary Club

Maria Diaz, faculty at HACC

Ron will plan a lunch with the intentions of asking their availability to join. All board member were in favor.

- A board retreat is being worked out and the focus of this will be to gain new members for the board. This retreat will be held off site. More info to follow at future meeting.

Next board meeting will be Monday, March 9, 2015 at 6:00pm

Devotions will be by Vladimir

Respectfully Submitted,

Wanda Santiago
Secretary, Brethren Community Ministries