

Minutes of Board Meeting

March 9, 2015 @6:00pm

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

Don opened the meeting and agenda was approved as presented

Vladimir did devotions and prayer

Minutes for February meeting was approved

Treasurer's Report: Rick reported our ending balance for January was \$11,200. The Rental Income was \$5600 for January. Rick and Ron are going to meet with Hollingers to get better accuracy for statements. Vladimir suggested us revisiting the idea of the possibility of buying more rental properties. Ideas of looking at properties available and checking out the Judicial Sale was also talked about. Rick and Ron are also going to meet with PNC Bank about opening a credit card on a line of credit account. It was also discussed about opening a 2nd account with a different bank.

OLD BUSINESS:

- **Board Retreat:** This will be used to identify new board members. Ron asked Greg Rothman, but he is over committed at this time but is willing to meet with Ron to give other names as possibilities. Ron is meeting with Will Anderson from M&T Bank on Monday. Messages were left with Yolanda Perez and Maria Diaz to discuss their possible involvement. 2 other names that were mentioned as potentials were Jackie Rucker, and Amma Johnson

Highmark Walk: May 16, 2015

- Steve provided a handout to help in making calls to potential donors.
- 10 teams have been formed to date

Agape Banquet:

- Agape volunteer awards were discussed
- Success Stories from past participants, to be added.
- Ron, Steve, and Vlad will work on speakers for this event.

Property Committee:

- All apartments are rented at full rates
- One apartment will becoming available next month
- Richard Jackson continues to do the free maintenance and has done all the shoveling this winter.
- Wanda will try reaching Brad about the judgment that he owes.
- Vlad has candidate for upcoming rental

Director's Report:

- Agape is set to open at The Neighborhood Center
- Ron contacted a theatre to ask for info for a new fundraiser
- OEP wants a 3 way contract for Agape. Currently there is a 2 way contract which allows BCM jurisdiction over Dauphin, Cumberland, and Perry Counties. Board is not in favor of a changing to a 3 way contract with OEP. Ron will research past contract with OEP and claify the contract. He will schedule a conference call to try to clarify the terms of the agreement as to what OEP can do verses what BCM can do.
- Ron is planning with the help of Vlad a "Vision Breakfast" off site in June to discuss the Neighborhood Assistance Program.

Belita will have devotions at the April meeting

Next board meeting April 13, 2015 @ 6:00pm

Respectfully Submitted,

Wanda Santiago
Secretary, Brethren Community Ministries

