

Pay It Forward- Clean & Sober Living
Minutes from the Meeting of the Board of Directors
September 19, 2024 12:00 pm
Haven for Cope Campus- Board Room

Board Member Attendance

Pete Tassos
Dan Fleming
Laura Stinnett
Robby Grubbs
Marcus Carrion
Trey Valkenaar

Staff Present

Ben Brooks
Genny Slater

Absent:

Renee Watson
Brad Carroll
Eric Veliz
Phil Eichenger

Proceedings:

Meeting called to order by: Pete Tassos

1. Review and Approve Previous Meeting's Minutes- Dan
 - a. Dan motions to approve minutes, Trey seconds. Is have it
2. Monthly financials- Laura
 - a. P&L
 - i. Under budget, but expecting funding over next few months
 - b. \$160k expected in Q4 grants
 - c. Opioid grants
 - i. Applications under review, more information near beginning of October
 - d. Need to develop contingency plan if grants were to thin out
 - e. Review of budget in October. Approve in November Board meeting
 - f. Leverage relationships from Kens Run to open doors to future grants
 - g. Robby motions to approve, Marcus seconds. Is have it
3. Development Committee
 - a. Kens run
 - b. Luncheon- speaker
 - i. Need to secure tables

- ii. Board participation
 - iii. MC- David Rios
 - c. Analysis on time spent for funds raising on key events
 - i. If run scales, need to have closed course
 - ii. Right amount of events
 - iii. Intent of each event
 - iv. Poker Run the same as Ken's documentary
 - v. Marcus, Robby, Trey to start working on timing of Run/Kens documentary
 - 1. Ben to get WhiteCloud schedule
 - vi. Dan/Pete- Skeet Shoot
 - d. No SoberFest this year
 - e. Thanksgiving/Christmas for residents
- 4. CEO Dashboard
 - a. Recovery coach to offer services to BRIDGE program
 - b. Collecting more data on BRIDGE program
 - c. Offsite top priority- development of staff
 - d. Women's dorm is starting to fill up
 - e. Men's dorm consistently full
 - f. HOPE program continues to stay effective
- 5. Old business
- 6. New business
 - a. Big Give
 - b. Kens run starts Friday
 - c. Turned down for grant due to audit
 - i. Need to confirm cost across a couple options
 - ii. Board to check with contacts for audit options
 - d. New applicant
 - i. Board needs to interact with applicant
- 7. Motion to close. Motion carries