

UNITED WAY OF ETOWAH COUNTY MINUTES OF THE BOARD OF DIRECTORS MEETING

March 19, 2025

COURTNEY LINAM..... PRESIDENT	 VP OF COMMUNITY BUILDING
DR. SABRINA M. GRAVES..... PAST PRESIDENT	 VP OF DEVELOPMENT
SARAH K HALLER SECRETARY	CHRISTI ROBINSON VP OF GOVERNANCE
KEVIN PHILLIPS..... VP OF FINANCE	

2025 CAMPAIGN CHAIRPERSON MISTY KERR
 PACESETTER CAMPAIGN CHAIR..... YVONNE GEORGE
 PACESETTER CAMPAIGN CO-CHAIR.....

2025 BOARD OF DIRECTORS

*^ Daniel COONER JILL EDWARDS *^ YVONNE GEORGE * DR. SABRINA M GRAVES * SARAH K HALLER *^ KENDALL HAMILTON * JASON HENDON CEANDRA JAMES *^ DANTE JELKS * MISTY KERR	* COURTNEY LINAM Will Mackey FRANK MALEK KATHY MURPHY * CHARLIE PARKER NANDA PATEL * KEVIN PHILLIPS * CHRISTI ROBINSON *^ TONY SMITH GLEN WILLIAMS	<u>STAFF</u> * MOLLI GIPSON * LINDA HALE * KALEY JONES * RAEVEN BAGLEY * WHITNEY CARTER *Guest: Wes Johnson Longview Financial The Salvation Army
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*INDICATES MEMBERS PRESENT *^INDICATES MEMBERS BY ZOOM MEMBERS PRESENT: 68%

The United Way of Etowah County Board of Directors held its monthly meeting Wednesday January 15, 2025 (no Board Meeting in February) in the board room of United Way, Members present are indicated above. The meeting was called to order by President, Courtney Linam and Pastor Charlie Parker gave the Invocation.

Minutes: The minutes from December's meeting was approved with a motion by Misty Kerr and seconded by Dr. Graves, and the motion carried.

Treasurer's Report: Kevin gave the financial report for December, it was motion by Dr. Graves and seconded by Christi Robinson to accept the report, and the motion carried. The 2025 budget was presented to the board, it was motion by Sarah Haller, and seconded by Dr. Graves to accept the budget as 8% uncollectible, and the motion carried, an amend was added to get 3% out of the legacy fund for employee raise for 2025, it was motion by Christi Robinson and seconded by Jason Hendon. It was motion by Misty Kerr and seconded by Jason Hendon that grant writer can be hired and paid \$10,000 for 2 years.

Campaign: Molli reported that \$943,000.00 is expected for campaign. Molli stated more funds are expected to come in.

Resource and Development: No report

Community Building: Members from The Salvation Army staff and board were present to give updates of the building and the improvement that has been made, the water heater and heating/cooling system has been repaired. The members thanked United Way for showing interest in them and for bring the situation to their attention. It was motion by Misty Kerr and seconded by Jason Hendon to release The Salvation Army funding back to them, and the motion carried.

Governance: Attendance for December was 50%. Christi presented to the Board, Ms. Ceandra James, and Ms.

Bill Edwards as new Board members. Misty Kerr was presented as the Campaign Chair, and Sarah Haller as the Board Secretary. It was motion by Dr. Graves, and seconded by Jason Hendon to accept the new board members and the new position for Misty and Sarah, and the motion carried.

President's Report:

Staff Report:

Student Success: No report

211: No report

Marketing/Campaign:

Executive Director's Report: No report

Announcements:

Sarah K. Haller
Secretary
United Way of Etowah County