

*Executive Committee**Agenda***May 14, 2025****8:00 a.m.****United Way Board Room**

- **Call to Order**
- **Invocation**
- **Discussion Topics**
 1. **Finance**
 2. **Campaign**
 3. **Resource Development**
 4. **Pacesetter Report**
 5. **Community Building**
 6. **Governance**
 7. **President's Report**
 8. **Executive Director**
 - a. **Report on Initiatives**
 - **Adjournment**

UPCOMING MEETINGS & EVENTS

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05/07/2025		ALICE
05/08/2025		Auburn Nonprofit Virtual Training
05/14/2025		Camp Orientation
05/21/2025		ALICE
06/04/2025		ALICE
06/04/2025		Bingo Night
06/12/2025		Auburn Virtual Training
06/13/2025		Day of Action

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

May 14, 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 * Christy Turner *Guest: Wes Johnson
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*INDICATES MEMBERS PRESENT *^INDICATES MEMBERS BY ZOOM

MEMBERS PRESENT:30%

The United Way of Etowah County Board of Directors held its monthly meeting Wednesday March 19, 2025 in the board room of United Way, Members present are indicated above. The meeting was called to order by the President, Courtney Linam and Tony Smith gave the Invocation.

Minutes: The minutes from January's meeting (no meeting in February) (**meeting was held in April, but due to the quorum; nothing from the previous meeting was voted on**). was approved with a motion by Will Mackey, and seconded by Glen Williams, and the motion carried.

Treasurer's Report: Kevin gave the financial report for February, it was motion by Christi Robinson, and seconded by Jason Hendon to accept the report, and the motion carried. The 2024-2025 Agencies Requests & Recommendations from the Executive Board were presented to the Board of Directors by Molli. It was motion by Courtney Linam that The Salvation Army would get \$20,184 instead of \$18,247, it was seconded by Jason Hendon, and the motion carried. Christi Robinson motion to accept the 2024-2025 Agency Requests & Recommendations in the amount of \$509,814, it was seconded by Jason Hendon and the motion carried.

Campaign: No Report

Resource and Development: No report

Community Building: No Report

Governance: Attendance for January's meeting was 68%. Christi welcomed the new Board of Directors members: Ceandra James, Jill Edwards, and Will Mackey

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