

2018/2019

Board Meeting Cancellations & Alternatives

Due to vacation scheduling there are no July and August 2018 Board meetings.

There were no cancellations.

Monthly Board Meeting
September 27, 2018
12:00 PM

Present: Sadie Badon, Pecolia Bostic, Charlie Reed, Betty Campbell, Shirley Washington, Virginia Dawson-Taylor & Sondra Cochran

Excused: Sandra Morgan (absent)

Meeting called to order at 12:10 PM

Minutes from the last meeting - Mrs. Washington made a motion to accept the minutes with any necessary corrections. The motion was seconded by Mrs. Campbell; the vote was 6/0 and passed.

Financial Report - Questions asked/answered. Motion made by Mrs. Bostic, seconded by Mrs. Dawson-Taylor and passed. 6/0

Executive Director's Report - Ms. Cochran provided the following:

- **HCR - Update**
- **SRDI Grant Update**
- **Farmers' Market**
- **Wyandanch Rising Update**
- **Project Update**
- **Rental Report**

Mr. Reed made a motion to accept the Executive's Report; it was seconded by Mrs. Campbell. The vote was 6/0 and passed.

Old Business: Fundraising - Fundraising responsibilities were reviewed again. Mrs. Badon made a motion to accept Old Business. It was seconded by Mr. Reed the vote was 6/0 and passed.

New Business: Reviewing the Draft 2018 Agency Audit. Questions and answers for the draft. Mrs. Badon made a motion to accept the draft audit and New Business. It was seconded by Mrs. Dawson-Taylor; the vote was 5/0 and passed.

The meeting was adjourned at 1:47 as per the Chairperson. The next meeting will be in November as scheduled.

Respectfully submitted by,

Virginia Dawson-Taylor

Secretary

Monthly Board Meeting

October 11, 2018

12:00 PM

Present: Sadie Badon, Pecolia Bostic, Charlie Reed, Sandra Morgan, Betty Campbell, Virginia Dawson-Taylor & Sondra Cochran

Excused: Shirley Washington

Meeting called to order at 12:05 PM

Minutes from the last meeting - Mrs. Badon made a motion to table the minutes from the last meeting. The motion was seconded by Mrs. Campbell; the vote was 6/0 and passed.

Financial Report - Questions asked/answered. Motion made by Mrs. Dawson, seconded by Mrs. Dawson-Taylor and passed. 6/0

Executive Director's Report - Ms. Cochran provided the following:

- **HCR/NPC - Update**
- **SRDI Grant Update**
- **Farmers' Market - Wrap Up**
- **Project Update**
- **Rental Unit Update**

Mr. Reed made a motion to accept the Executive's Report; it was seconded by Mrs. Bostic. The vote was 6/0 and passed.

Old Business: Fundraising - Fundraising responsibilities discussion continued. Staff changes finalized. Mrs. Badon made a motion to accept Old Business. It was seconded by Mrs. Morgan and the vote was 6/0 and passed.

New Business: Review the final 2018 Agency Audit. Mr. Reed made a motion to accept the 2018 Audit and also New Business. It was seconded by Mrs. Badon; the vote was 5/0 and passed.

The meeting was adjourned at 1:25 as per the Chairperson. The next meeting will be in November as scheduled.

Respectfully submitted by,

Virginia Dawson-Taylor

Secretary

Monthly Board Meeting

November 15, 2018

12:00 PM

Present: Sadie Badon, Virginia Dawson-Taylor, Betty Campbell, Shirley Washington, Sandra Morgan, Pecolia Bostic, Charlie Reed & Sondra Cochran

Excused: None

Meeting called to order at 12:10 PM

Minutes from the last meeting - Mrs. Morgan made a motion to table the minutes from the last meeting. The motion was seconded by Mrs. Badon; the vote was 7/0 and passed.

Financial Report - Questions asked/answered. Motion made by Mrs. Washington, seconded by Mrs. Campbell and passed. 7/0

Executive Director's Report - Ms. Cochran provided the following:

- **HCR/NPC - Update**
- **SRDI - Update**
- **Project - Update**
- **Rental Unit - Update**

Mrs. Bostic made a motion to accept the Executive's Report; it was seconded by Mrs. Dawson Taylor. The vote was 7/0 and passed.

Old Business/ New Business: Location and final planning for holiday party, Ruby Buffet. Mrs. Campbell made a motion to accept Old Business. It was seconded by Mr. Reed; the vote was 7/0 and passed.

The meeting was adjourned at 1:10 as per the Chairperson. The next meeting will be in December (holiday party) as scheduled.

Respectfully submitted by,

Virginia Dawson-Taylor

Secretary

***Monthly Board Meeting
December 19, 2018
1:00 PM***

Holiday Party 2018

Present: Sadie Badon, Betty Campbell, Virginia Dawson-Taylor, Pecolia Bostic, Shirley Washington, Charlie Reed, Sandra Morgan and Danielle Jorge

Annual Meeting: Called to order at 1:15 PM

Minutes from the last meeting - Tabled

Financial Report - Tabled

Chairperson delivered the Executive Director's Report:

- **2018 Successes and Project Summaries.**

2019 Elections:

***Chairperson - Sadie Badon
Vice Chairperson - Charlie Reed
Secretary - Virginia Dawson Taylor
Recording Secretary - Shirley Washington
Treasurer - Betty Campbell***

Mrs. Morgan made a motion to accept the 2019 Slate; it was seconded by Mrs. Bostic. The vote was 7/0 and passed.

The meeting was adjourned at 1:35 as per the Chairperson. The next meeting will be in January 2019 as scheduled.

Respectfully submitted by,

Virginia Dawson-Taylor

Secretary

Monthly Board Meeting
January 10, 2019
Annual Meeting
12:00 PM

Present: Sadie Badon, Betty Campbell, Virginia Dawson-Taylor, Shirley Washington, Sandra Morgan, Charlie Reed, & Sondra Cochran

Excused: Pecolia Bostic

Meeting called to order at 12:17 PM

Minutes from the last meeting - Mr. Reed made a motion to accept the minutes with any necessary corrections. The motion was seconded by Mrs. Morgan; the vote was 6/0 and passed.

Financial Report - Tabled

Executive Director's Report - Ms. Cochran provided the following:

- **HCR/NPC - Update**
- **SRDI - Update**
- **Project - Update**
- **Rental Unit - Update**

Mrs. Mrs. Dawson-Taylor made a motion to accept Old Business/the 2018 Slate of Officers; it was seconded by Mr. Reed. The vote was 6/0 and passed.

Old Business: Reviewed 12/18/18 meeting went over 2019 Slate and talked about fundraising. Mrs. Morgan made a motion to accept Old Business/the 2019 Slate of Officers; it was seconded by Mrs. Badon. The vote was 6/0 and passed.

New Business:

- **HUD Certification Mandates for all counselors**
- **DuWayne Gregory's Open House for new location**

Mrs. Dawson Taylor made a motion to accept New Business; it was seconded by Mrs. Campbell. The vote was 6/0 and passed.

The meeting was adjourned at 1:18 as per the Chairperson. The next meeting will be in February as scheduled.

Respectfully submitted by,

Virginia Dawson-Taylor

Secretary

Monthly Board Meeting

February 12, 2019

12:00 PM

Present: Sadie Badon, Virginia Dawson-Taylor, Betty Campbell, Pecolia Bostic, Shirley Washington, Charlie Reed & Sondra Cochran

Absent: Sandra Morgan

Meeting called to order at 12:15 PM

Minutes from the last meeting - Tabled

Financial Report - Questions asked/answered. Motion made by Mrs. Campbell, seconded by Mrs. Bostic and passed. 6/0

Executive Director's Report - Ms. Cochran provided the following:

- **HCR/NPC - Update**
- **SRDI - Update**
- **Project Update - 35th St. Project Modification**
- **Rental Report - 54 Davidson Sale**
- **HUD Certification Training - All full-time staff training in Cleveland 2/18-2/27**
-

Mrs. Dawson Taylor made a motion to accept the Executive's Report; it was seconded by Mrs. Bostic. The vote was 6/0 and passed.

Old Business: Fundraising date for scholarship trip for 2019 in June. Also check into Bible Museum in Washington DC for September 2019? Mrs. Washington made a motion to accept Old Business. It was seconded by Mr. Reed; the vote was 6/0 and passed.

New Business: None

The meeting was adjourned at 1:03 as per the Vice Chair. The next meeting will be in March as scheduled.

Respectfully submitted by,

Virginia Dawson-Taylor

Secretary

Monthly Board Meeting

March 14, 2019

12:00 PM

Present: Sadie Badon, Betty Campbell, Virginia Dawson-Taylor, Shirley Washington, Charlie Reed, Sandra Morgan & Sondra Cochran

Excused: Pecolia Bostic

Meeting called to order at 12:05 PM

Minutes from the last meeting - Tabled

Financial Report - The regular financials were reviewed, in addition to account balances and the upcoming budget for July 1, 2019 - June 30, 2020. Questions were asked and answered. Mrs. Morgan made a motion to accept the Financial Report and 2109'20 Budget as recommended. It was seconded by Mrs. Dawson and the vote was 6/0 and passed.

Executive Director's Report - Ms. Cochran provided the following:

- **HCR/NPC - Update**
- **SRDI - Update**
- **Project Update - 35ths St. Project modification and 32 Deer Street may be 1st.**
- **Rental Unit Update - 54 Davidson Sale/Eviction**
- **HUD Certification Training - Cleveland training completed by all full-time staff**
- **Wyandanch Rising - Update**

Mrs. Campbell made a motion to accept the Executive's Report; it was seconded by Mr. Reed. The vote was 6/0 and passed.

Old Business: The annual fundraising bus trip for the James Wallace annual scholarship will be on June 22, 2019 this year. Tickets will be the same (\$55) and the bus will depart at 8:00 am SHARP! Mrs. Washington made a motion to accept Old Business. It was seconded by Mrs. Morgan and the vote was 6/0 and passed.

New Business: The members discussed making another donation to the New Shiloh Baptist Church and other Community organizations/agencies and individuals in need for 2019. Mrs. Badon made a motion to accept Old Business. It was seconded by Mr. Reed and the vote was 6/0 and passed.

The meeting was adjourned at 1:25 as per the Chairperson. The next meeting will be in April as scheduled.

Respectfully submitted by,

Virginia Dawson-Taylor

Secretary

Monthly Board Meeting

April 11, 2019

12:00 PM

Present: Sadie Badon, Virginia Dawson-Taylor, Shirley Washington, Sandra Morgan, Charlie Reed & Sondra Cochran

Excused: Pecolia Bostic and Betty Campbell

Meeting called to order at 12:10 PM

Minutes from the last meeting - Tabled

Financial Report - Questions asked/answered. Motion made by Mrs. Washington, seconded by Mrs. Dawson Taylor and passed. 5/0

Executive Director's Report - Ms. Cochran provided the following:

- **HCR/NPC Update**
- **SRDI - Update**
- **Project Update - 35th St. clearance error corrected, modification not necessary and 32 Deer will be 2nd on the construction schedule**
- **Rental Update - 54 Davidson Sale/Eviction: tenant has to be taken to court again**
- **Ujima - Annual commitment**

Mr. Reed made a motion to accept the Executive's Report; it was seconded by Mrs. Morgan. The vote was 5/0 and passed.

Old Business: Scholarship trip will still be \$55 per ticket and everyone reviewed their tickets and snack/prize obligations for the trip. Mr. Reed made a motion to accept Old Business. It was seconded by Mrs. Dawson-Taylor; the vote was 5/0 and passed.

New Business: None

The meeting was adjourned at 12:50 as per the Chairperson. The next meeting will be in May as scheduled.

Respectfully submitted by,

Virginia Dawson-Taylor

Secretary

Monthly Board Meeting

May 9, 2019

12:00 PM

Present: Sadie Badon, Virginia Dawson-Taylor, Sandra Morgan, Betty Campbell, Charlie Reed, Shirley Washington and Sondra Cochran

Excused: Pecolia Bostic

Meeting called to order at 12:20 PM

Minutes from the last meeting - Tabled

Financial Report - Questions asked/answered. Motion made by Mr. Reed, seconded by Mrs. Campbell and passed. 6/0

Executive Director's Report - Ms. Cochran provided the following:

- **SRDI - Update**
- **Project Update - 35th St. is on schedule**
- **Rental Update - 54 Davidson Sale/Eviction: Can't close tenant still in unit**
- **Ujima - Update**

Mrs. Dawson Taylor made a motion to accept the Executive's Report; it was seconded by Mrs. Washington. The vote was 6/0 and passed.

Old Business: Scholarship trip will still be \$55 per ticket and everyone reviewed their tickets and snack/prize obligations for the trip. Mr. Reed made a motion to accept Old Business. It was seconded by Mrs. Dawson-Taylor; the vote was 6/0 and passed.

New Business: Emergency contacts collected for members.

The meeting was adjourned at 12:50 as per the Chairperson. The next meeting will be in June as scheduled.

Respectfully submitted by,

Virginia Dawson-Taylor

Secretary

Monthly Board Meeting
June 13, 2019
12:00 PM

Present: Sadie Badon, Sandra Morgan, Virginia Dawson-Taylor, Betty Campbell, Shirley Washington and Sondra Cochran

Excused: Charlie Reed & Pecolia Bostic

Meeting called to order at 12:00 PM

Minutes from the last meeting - Tabled

Financial Report - The regular financials were reviewed, in addition to the standard trail balances for the unit outlining the costs of admin & upkeep for each unit for the period of July 1, 2018 - June 13, 2019. Questions were asked and answered. Mrs. Campbell made a motion to accept the Financial Report. It was seconded by Mrs. Washington and the vote was 5/0 and passed.

Executive Director's Report - Ms. Cochran provided the following:

- **SRDI Update - Letter from NYD HTF Approving the use of grant funds**
- **Project Update - 35th St. and 32 Deer on schedule**
- **Rental Update - 54 Davidson Sale/Eviction: tenant still occupying unit and not paying. She will have to be put out by the Sheriff**
- **Wyandanch Rising - Update**

Mrs. Washington made a motion to accept the Executive's Report; it was seconded by Mrs. Dawson Taylor. The vote was 5/0 and passed.

Old Business: Scholarship trip coming up. Members turned in more \$ from tickets and brought their snack/prizes for the trip. A few more tickets still need to be sold to reach our goal. Mrs. Morgan made a motion to accept Old Business. It was seconded by Mrs. Campbell; the vote was 5/0 and passed.

New Business: None

The meeting was adjourned at 12:50 as per the Chairperson. The next meeting will be in May as scheduled.

Respectfully submitted by,

Virginia Dawson-Taylor

Secretary