

One-Eighty Place
Board of Directors

August 24, 2017

Members Present: Scott Adams, Ernie Cochran, Stacey Denaux, Mark Dickson, Herbert Drayton, Danny Massie, Carole Murray, Geno Paluso, Jerome Taylor, Owen Tyler, Geiza Vargas-Vargas

Members Absent: George Hartley, Scott Kester, Paul Kohlheim, Betsy Saal, Anne Surrent, Colleen Troy, Dorie Wallace

Staff Present: Jennifer Bozard, Marco Corona, JR English, Linda Jean, Amy Wilson, Selena Wilson

Chairman Scott Adams called the meeting to order at 8:45 a.m. The minutes from the June 22, 2017 meeting were approved upon a motion and a second.

Since it was the first meeting of the fiscal year, members introduced themselves.

Mr. Adams reported that the Summerville property at 107 Elks Lodge Lane received an offer for purchase that was accepted. Anticipated closing would be later that day. He presented a resolution authorizing the sale.

The resolution was approved upon a motion and a second.

Mr. Adams shared his vision for the upcoming fiscal year. The demolition and of 573 Meeting Street followed by a plan for redevelopment are his top priorities. He is optimistic about the direction of the organization as evidenced by the adopting of an ambitious strategic plan. He thanked members for their dedication and service.

Ms. Denaux provided an organizational overview.

Mr. English presented the FY18 Budget that was adopted in June.

Mr. Corona provided a demonstration on using Raisers Edge for Donor Stewardship. Board members will be provided with a log-in and read only access to the records of the donors they will steward. This process will streamline communication and ensure every donor is stewarded in accordance with the annual development plan.

Adjournment: 9:40 a.m.

Next Meeting: September 28, 2017