

One-Eighty Place  
Board of Directors

September 28, 2017

**Members Present:** Scott Adams, Ernie Cochran, Stacey Denaux, Herbert Drayton, George Hartley, Scott Kester, Paul Kohlheim, Carole Murray, Geno Paluso, Anne Surrentt, Colleen Troy, Owen Tyler, Geiza Vargas-Vargas

**Members Absent:** Mark Dickson, Danny Massie, Jerome Taylor, Dorie Wallace

**Staff Present:** Marco Corona, Linda Jean, John Masters

Chairman Scott Adams called the meeting to order at 8:37 a.m. The minutes from the August 24, 2017 meeting were approved upon a motion and a second.

Mr. Tyler reviewed the suggested revisions to the By-Laws. Ms. Murray led a discussion regarding timelines for reporting financials. Ms. Denaux will update, incorporating the changes and distribute via email. Approved upon a motion and a second.

Mr. Corona discussed the importance of sending handwritten notes. He also reviewed the 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.

Mr. Corona also discussed the internal rebranding of the organization. There will be individual components under the One80 Place name. The belief being that donors and the community will associate the different areas with One80 Place instead of separate entities.

On November 2 we will host a major fund raising event called Thank You, Let's Eat. It will be held at 8:00 p.m. at Sweetgrass Pavilion in Mt. Pleasant Waterfront Park.

The Board then went into Executive Session.

The Board returned with a motion to move forward.

**Adjournment:** 9:18 a.m.

**Next Meeting:** October 26, 2017