

One-Eighty Place
Board of Directors

October 25, 2018

Members Present: Scott Adams, Ernie Cochran, Ben DeWolf, Herbert Drayton, Brad Harvey, Scott Kester, Carole Murray (phone), Tom O'Brien, Geno Paluso, Owen Tyler, Dorie Wallace

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

Members Absent: Lindsey Carter, Jamie Lynch, Danny Massie, Anne Surrent, Jerome Taylor, Colleen Troy

Mr. Drayton called the meeting to order at 8:31 a.m. The minutes from the September 27, 2018 meeting were approved upon a motion and a second.

Mr. English reviewed the Financials for the first quarter of FY19, going over the Revenues and Expenses from the Income Statement. He also gave an update on the HVAC system. Reported that the kitchen may have an issue and Morelli Heating and Air will be checking it out.

Mr. Corona reviewed the status of the Welcome Home Campaign, reporting that we are currently at \$1.4 million committed. The goal is to have 80% of the goal committed by February 2019 and then launch the public phase of the campaign. Mr. English explained how campaign pledges will be recorded.

Ms. Denaux reviewed the construction timeline. If work continues on the current path, the project may be ready to break ground by spring of 2019. Ms. Denaux and Mr. Drayton will be presenting to the Community Development Committee of the City of Charleston to request funding support.

Mr. Corona thanked the Board members that attended the Hope Uncorked and reported that it was a great success.

Adjourn: 9:15 a.m.

Next Meeting: November 15, 2018