

One-Eighty Place  
Board of Directors

August 23, 2018

**Members Present:** Ben DeWolf, Herbert Drayton III, Brad Harvey, Jamie Lynch, Tom O'Brien (phone), Geno Paluso, Anne Surrent, Jerome Taylor, Colleen Troy, Owen Tyler, Dorie Wallace

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

**Members Absent:** Scott Adams, Lindsey Carter, Ernie Cochran, Scott Kester, Danny Massie, Carole Murray

Chairman Herbert Drayton III called the meeting to order at 8:34 a.m. The minutes from the June 28, 2018 meeting were approved upon a motion and a second.

Introductions were made, first by the new members of the Board, then the returning members and staff members.

Mr. Drayton discussed his vision for the upcoming year. He asked that members bring their voices to the meetings. He also recommended that each member review the Strategic Plan. This can be found in Section 7 of your binders. Also, please try to attend events that will be held throughout the coming year. Most importantly, financial support for the annual fund and the capital campaign for 573 Meeting Street will be a priority for the year.

Ms. Denaux reviewed the documents provided to Board members. She noted that the By-Laws will be reviewed and updated in the coming months, with Owen Tyler heading that up. Ms. Denaux wanted it to be noted that One80 Place follows the Financial Policies strictly. Quarterly financials are reported to the Board or any time there is a significant change to the Board adopted budget.

Mr. Corona discussed and reviewed the donor stewardship. He discussed the importance of handwritten thank you notes. Board members should be responsible for donations of 5K or over. Mr. Corona reviewed the database process for looking at donors assigned to you.

Mr. English reviewed the FY19 Budget. He reviewed the process of reporting to the board and that he will be submitting a mid-year revision.

The Welcome Home Campaign was presented first by Mr. Corona. He reviewed the Mission Statement and how that is linked to this new campaign. The planning study is complete and looking to move forward. Ms. Denaux reviewed the 573 Meeting Street Development project and what is happening in the surrounding area.

Ms. Denaux presented a resolution to allow the CEO to submit an application for a loan from the SC Community Loan Fund. Motion to approve and seconded.

**Mr. Drayton Adjourned the Meeting:** 10:08 a.m.

**Next Meeting:** September 27, 2018