

EASTLAND COUNTY CRISIS CENTER
Electronic Regular Board Meeting
Monday May 9, 3033 4:30 pm – Wednesday, May 11, 2022 5:00 pm
MINUTES

Members Present: David Hullum, Jason Weger, Susana Jackson, Jamie Thomas, Buck (Lee) Williams, Susan Crozier, Betty Galvan, Felicia Minney, Nicole Desmond – CPS Liason, Gena Camacho – Executive Director

- 1. Call to Order at 4:30 pm by Jamie Thomas, President.**
- 2. Discussion and Action on Minutes from March 14, 2022 Regularly Scheduled Board Meeting.**

Motion to approve minutes as written made by Susana Jackson. Second provided by Buck Williams. Motion carried.

- 3. Discussion and Action on Minutes from March 2, 2022 Special Called Board Meeting - Date corrected to reflect May 3, 2022 with no action required since minutes are not yet available.**

- 4. Discussion and Action on 2022 Regular Monthly Financial Reports**

Profit & Loss, Balance Sheets, and Invoice Spreadsheets for January, February, and March 2022 were reviewed. Motion to approve all Financial Reports as presented made by Susana Jackson. Second provided by Buck Williams. Motion carried.

- 5. Discussion and Action on Agency Budget Revision**

Increase Comadres annual funding allocation in FY22 Budget to \$1,000. Motion to approve made by Susana Jackson. Second provided by Buck Williams. Motion carried.

- 6. Presentation: May 2022 Regular Monthly Reports from Board Committees.**

Finance Committee & Fundraising Committee. See attached.

- 7. Presentation; Executive Director**

March and April 2022 Regular Monthly Reports from Executive Director – see attached. FY 22/23 Grant Status Update – see attached.

8. General Information – Upcoming Events

Volunteer Appreciation Dinner is set for May 12, 2022. Next regularly scheduled Board Meeting is set for June 6, 2022.

Prepared and submitted by Susan Crozier, Secretary:

_____ Signature

Approved by Board on: _____ Date

_____ Presiding Board Member Signature