



Board of Directors Meeting
Minutes
January 22, 2013

Present:

Darye Henry, Aster Bekele, Ralph Taylor, Chris Rothenberger, Nicole Oglesby, Lauren Nowlin

Absent:

Gene Ford, Mary Studley, Lynn Wiegand

- 1) Welcoming/and approval of last meeting Minutes Darye

Aster Bekele called the regular monthly meeting of the FHC Board of Directors to order at 6:15 PM on Tuesday, January 22, 2013 in the Felege Hiywot Center.

Approval of minutes: Unable to approve Oct 9th and Dec 11, due to lack of quorum.

- 2) Program update Aster
- Aster reported that the program is going well at IPS 51, 56 and 69. Idamarie's presence has helped in teaching planning and administering the class.
 - We have met our fundraising goal with IPL's sponsorship of \$2,500. Thank you Ralph Taylor for the connection. I-Pad sale - \$2,500, Darye - \$1,000, IPL - \$2,500, Community Hospital Matching fund - \$5,000. Total \$11,000
 - Trip to Boston is planned from Jan 30th – Feb 10th for Aster and Bryan, Feb 6th – Feb 10th for Kathy (Nurse from Community Hospital, and Paramount School Director) – Trip sponsored by Community Hospital.
- 3) Update on Board vision/direction for 2013 Darye
- Darye spoke on the need of not rushing in getting board members since our need has changed now from hands on board to vision and guidance role. Identifying our need and recruiting based on our need is essential.
- 4) Garden Party Aster
- Aster reported 37 place is ready and booked for our Garden Party on April 13th. We discuss in getting more board members involved in the activity. Darye put in motion Aster being in charge of the main schedule and assigning everyone as need. Everyone agreed. Darye also suggested on using event planner and board agreed. Robin Henry, an event planner for Indiana Black Expo and Steward Speaker series was recommended by Darye and Aster will



Felege Hiywot Center

Cultivating
Community Growth
By Tending the
Youth

Truly I say to you, as you did it to one of the least of these my Brethren; you did it to me. Matthew 25:40

call her to discuss the possibilities.

- Getting speakers - to this point we do not have speaker or a list of speakers to contact. Nicole agreed to contact Gleaners for possible speaker name. And Ralph agreed to speak to Mathew Steward.
- Securing Event planner for the future – approaching IUPUI for event planning intern was discussed and Ralph will follow up with Convention & Event Management Department of IUPUI.

5) Facilities – green house

Chris

- Chris said the green house foundation will be done as soon as the weather is Ok and he will be organizing Major Tool and Machine Staff to put the green house together for mid March - early April planting.

6) Any other Item

- No other Item. Meeting scheduled for Feb 19, 6:00 PM with Dinner at 5:30.

Aster Bekele