



Minute
Board of Directors Meeting

Date: October 8, 2013
Place: Felege Hiywot Center
Time: 6:00 – 7:30 PM
Dinner: 5:30PM

A = absent P = present

P	Aster Bekele	A	Gene Ford	P	Mary Studley
A	Chris Rothenberger	P	Lauren Nowlin	P	Nicole Oglesby
P	Darye Henry	A	Lynn Wiegand	A	Ralph Taylor

Guests: Jack Langston, Youth Farm - Director
Ollie Ward, Project Manager - Reborn Code

- 1. Welcome and approval of last meeting minute:**
Minutes from May and August are not approved due to the required quorum not being met in both Aug and Oct meeting. Minute will be sent out with this minute for members to approve using an online voting link.
- 2. Fund raising update:** Aster reported on the successful fall fundraiser.

Fund raising income	
Cash	\$903.95
Check	\$951.00
Square	954.64
Sponsorship	2,000.00
Vegetable sale	\$38.25
<u>Total income</u>	\$4,847.84
<u>Total expense</u>	\$1,719.79
<u>Net income</u>	\$3,128.05

Aster thanked board members for coming and supporting the youth in carrying out the fundraising activity. Their presence in talking to the visitors about FHC made a big impact. Lauren came Friday and worked all afternoon serving and making guests welcome. Chris raised the \$1000 sponsorship from Major Tool and Machine and provided the helium for the balloons as well as working on Saturday giving tours and talking to the guests. Ralph also worked his shift in spite of his other obligation with Welcoming America kick off being the same weekend.

Important Dates:

- Thursday October 10th, 2013- **1st meeting w/ Pacers**
- Saturday Oct. 12, 2013- Aster presents at Neighbor **Power**
- Oct. 18th- **FHC award from Black Nurses Association for Health and Nutrition**
- Friday October 25th- **Faith Hope, Love volunteers**
- Oct. 26th, 2013- **FHC award from African Center**
- Saturday November 2, 2013 – **North view Christian Church volunteers**

Nicole and Mary came on Sat, talked with guests and worked hard in cleaning up at the end of the day. Lynn spent the whole day working at the FHC booth at The Sister City festival. Darye set up the Square on line order set up, updated the web site and attended Saturday afternoon to speak to guests. THANK YOU FOR YOUR GREAT SUPPORT!!! I APPRECIATE YOU VERY MUCH.

Poinsettia sale – Discussed the sale of poinsettia and reviewed flyer. Aster will edit the flyer; Ollie will create the online order in square.

Indiana Pacers – We will be doing a fundraiser with pacers and the youth leaders will meet with representative on Oct 10th.

3. **Program update:**

North East Quality Life Plan (NEQLP) grant – Creating Safe Neighborhood One Youth at a Time. Jack presented the detail of the plan for the youth conference.

Suggestions for high school students recruiting: Arlington high school – Nicole will give us contact, Keystone Apartments – Latisha is already contacting the manager.

4. **Community Engagement:**

Aster will be part of a panel discussion at Neighbor Power on Oct 12, 2013 at Marion University. Christian Legal Clinic: We have 2 immigrant cases the Christian Legal Clinic is assisting us with. One is to get an emergency visa for children of an Ethiopian man dying of cancer and the other is to help a family get a visa for their son.

5. **Award:**

McCoy – Aster received an award from McCoy for the best Youth Development program.

Three of our youth received Excellence in Summer Learning Award – Jenna, Abby and Alyssa.

FHC will receive an Award from Association of Black Nurses for promoting Health and Nutrition in urban environment.

FHC will receive an Award from African Center for effective youth leadership in the community.

Aster received honorary membership award to Indiana Environmental Health Association (IEHA) 2013.

6. **Building and Facility:**

Faith Hope and Love on Oct 25th and North View Christian Church on Nov. 2nd will be coming to help with preparing the garden for the winter and expanding the garden on the north side.

7. **Family Assistance:**

Aster discussed the need for FHC to designate one or two people to evaluate assistance request. Currently LaTisha is requesting for assistance to attend a CNA program. Nicole volunteered to speak with her about what IUPUI can offer. Aster will continue checking with other partners as well.

Meeting adjourned at 7:30

Next meeting is the Annual meeting at FHC on Nov. 12th 2013,

At 5:30 PM Dinner, meeting 6:00PM.