



Minutes
Board of Directors Meeting

Date: January 14, 2014
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
P	Chris Rothenberger	A	Lauren Nowlin	A	Nicole Oglesby
P	Darye Henry	P	Lynn Wiegand	A	Ralph Taylor

Important Dates:

- Garden party April 5th 2014
- FHC Day With Pacers April 6th 2014
- Science fair at IPS 69 and 51, Feb. 28, 2014
- Youth summit- Building safe neighborhood one youth at a time Feb 1st, 2014
- Youth Farm Start working tentative Saturday Jan 18th, 2014

1. Welcome, unable to approve minutes due to lack of quorum.
2. Important dates reviewed.
3. Review of center activities: Long discussion regarding grant opportunity, 21st Century Community Learning Grant to provide STEM programming after school partnering with IPS, IUPUI, Edna Martin Christian Center and Martindale Brightwood Community Outreach. Mary Studley is spearheading grant, which is due in a few days. She and Aster will meet to complete grant writing for submission. Grant provides 299K /yr x 4 years to support the program. Funding will provide funds to hire a program manager who work closely with Aster and provide center support as well. This is a large, collaborative effort with multiple organizations to provide after school support to IPS schools 51,56, and 69.
4. Science Fair has been moved to Feb 28th.
5. Ralph Taylor is resigning from the board. We wish him well and thank him for his contributions.
6. Aster has identified a possible candidate for the board or partner/advocate for healthy eating and connection to youth in our community. And she will be invited to the Feb 11th meeting.
7. Garden Party on April 5th is to be sponsored by Community Hospital and will organize the details.
8. Ali is working on the flier for upcoming Pacers event.
9. Aster has asked that the board start to focus on individual fund raising and accountability. Outreach on a regular basis should be considered and no donation is too small.

Meeting closed at 7:30 PM.
Next meeting February 11th 2014