

Minutes for Executive Board Meeting June 21, 2018

– 2pm @County Judge Conference Room 123 S 6th Street Orange Texas 77630

Present – Kimberly Stiebig, Ida Schossow , Russell Bottley and Lori Ardoin

Absent – Michelle Tubbleville, Dave Young

Item 1 - Called to Order @ 2:03 pm

Item 2 – Approval of Minutes with corrections – Motion made by K Stiebig, seconded by R Bottley
Voted Aye: all, motion carried

Item 3 – Discussion: Events Planned and the Executive Board is urged to attend –

- a. 6/30/18 @ West Orange Stark High School in conjunction with Gift of Life Prostate Screenings; Southeast Texas Food Bank will distribute food boxes.
- b. 7/10/18 – Case Management will set up in Vidor @ Vidor City Hall
- c. Orange County Preparedness/Resource Fair - 7/14/18 – at Expo Center on 1442 for food distribution and case management. Planning meeting will be Thursday, June 28 @4:30 pm at Expo Center in the LEPC room.
- d. Camp Noah – July 9-13, 2018 Scheduled at North Orange Baptist Church. Rebuild Texas has funded \$500 and the Texas Baptist Men will cook. They will buy the food and let us know how much more is owed. We are looking for more sponsors to cover additional cost.

(Discussion only)

Item 6 – Michelle is working with Maurice Ableman on the design for the website and are adding a donate button
(Discussion only)

Item 7 – Reviewed picture of t-shirts design. Shirts have been ordered and will be in next week to begin selling shirts.
(Discussion only)

Item 8– Discussion only without taking action: New Business

a. Next board meeting – Thursday, July 5, 2018 @ 2pm in County Judge’s Conference Room in the Administration Building, 123 South 6th Street Orange Texas. Our board will be on the schedule to meet every 1st and 3rd Thursday of the month.

b. CPA Discussion of beginning to interview for the position, we are requesting Michelle to invite Lauren Brooks to a meeting on July 5 or 19th, 2018.

c. Executive Director – Appointed Michelle Tubbleville to be our Executive Director instead of hiring from the outside. We will hire a Volunteer Coordinator. We are applying for the grant to help offset the cost of this position. Motion made by K Stiebig, seconded by L Ardoin.
Voted aye: all, motion carried.

d. Other Items – Discussion of talking with Margaret Toal and/or Anita Goodwin about helping write grants. Also, Ida thanked the other board members for their participation in going to the SETRF meeting to receive the check that Motiva donated.

Item 9 - Adjourned motion made by L Ardoin, seconded by R Bottley
Voted Aye: all, motion carried.