

Martin Luther King Jr. Community Center  
Board of Directors Meeting  
Wednesday, March 11<sup>th</sup>, 2020  
Conference Room – 5:00 p.m.

Board Minutes prepared by GAI

Members Present: Dennis Pauley, Kayla Babers, Ted Pappas, Kenny Massey, Aimee Bland, Heidi Huiskamp-Collins, Stephanie Masson, Michael Glanz

Members Absent: Tia Edwards (E), Ivory D. Clark (E), David Levin (E)

Staff Present: Gerald Jones, Carlos Jimenez, Kristia LeShoure, Rebecca Arnold

- I. Call to Order at 5:01 by Michael
- II. Public Comment – No one present to request comments
- III. MLK Mission Minute – Jerry presented overview of King Center budget, funding sources and impact stories. Board members commented that the stories are compelling and should be considered in development efforts.
- IV. Meeting Minutes reviewed. No corrections. Motion for approval unanimously passed.
- V. Stephanie provided the finance committee report. The Center as whole finished the year at \$24,624 revenue in excess of expenditures. These results are not audited and yearend adjustments are not yet complete. Motion for acceptance of finance report unanimously passed.
- VI. Michael provided the governance committee report. Met on March 3<sup>rd</sup>. Approved the 2020 committee meeting schedule. Recommends options for consideration of board residency requirements to present at later date. Appointed Michael to the finance committee. Discussed meeting norms to be set and modeled by board chair.
- VII. Ted provided the resource development committee report. Requested input on the most compelling story for the Birdies letter. Youth services with emphasis on the summer day camp were the consensus.
- VIII. Kayla provided the building and grounds report. Committee provided orientation for new members. Will provide options to the board on holiday rental rates for the banquet room.
- IX. Jerry led review of proposed action steps for the strategic plan. The board offered minor modifications to be added. Unanimous acceptance of the plan.

- X. Jerry provided the directors report. Jerry informed the board that the United Way application decision may be made by the May meeting.
- XI. No new business discussed
- XII. Adjourned by Michael at 6:02 pm