



EXECUTIVE COMMITTEE MEETING

May 9, 2023

12:00 PM – 1:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/84054945766?pwd=THdjU3hVUWJjMmlCQU5WYWZmc1FyUT09>

Meeting ID: 840 5494 5766

Phone: 346-248-7799

AGENDA

I. CALL MEETING TO ORDER

The Executive Committee meeting was called to order at 12:09 PM. Executive Committee members in attendance were Vice Chair Murphy Paul, Patrick Seiter, Sharon Robinson, and Lauren Crump. A quorum was determined.

Also in attendance was Charlotte Claiborne of the Bridge Center for Hope.

II. PUBLIC COMMENT ON AGENDA ITEMS

Vice Chair, Murphy Paul asked if any members of the public wished to comment. After hearing none, the meeting proceeded as written.

III. MINUTES

A. For Action: Approval of Minutes of the Executive Committee meeting held March 14, 2023

Mr. Paul deferred to Ms. Claiborne to review the Executive Committee meeting minutes held on March 14, 2023, and noted a typographical error. On a motion by Lauren Crump and a second by Murphy Paul, the minutes for the Executive Committee meeting held on March 14, 2023, were unanimously approved with identified corrections.

IV. FINANCE COMMITTEE

A. For Discussion: 2023 Financial Overview

Mr. Paul deferred to Ms. Robinson to provide an overview of the finances. Ms. Robinson reviewed the accounts and noted the CD investments' yields. Ms. Claiborne noted that the 90-day CD with JP Morgan Chase was reaching maturity and inquired as to whether it should be extended for another 90 days. The Executive Committee decided after deliberation to convert the Chase CD into a second 90-day allotment.

Ms. Claiborne also mention Senate Bill 193 and discussed its impact on the Bridge Center's parish funding.

B. For Discussion: 990 Tax Forms

Ms. Claiborne reported that the 990-tax form had been completed and board approval was required. The Executive Committee moved to request an extension and present the request to the Board of Directors for approval.

V. RI INTERNATIONAL

Mr. Paul deferred to Ms. Claiborne to provide an update on the facility. Ms. Claiborne stated that there was nothing noteworthy to report at this time. Ms. Claiborne reported that Congressman Graves and Senator Carter were given a facilities tour during which the topic of securing sustainable funding for crisis services was highlighted. Since its start, Ms. Claiborne noted that the Bridge Center has served over 6,000 guests and provided the monthly demographic.

VI. UNFINISHED BUSINESS

A. For Information: 3rd Annual Bridging the Gap Community Event

To discuss the upcoming Bridging the Gap event, Mr. Paul deferred to Ms. Claiborne. Ms. Claiborne indicated that roughly 35 vendors have registered for the event. Ms. Claiborne also mentioned that board members who volunteer can receive a Bridge Center t-shirt.

Ms. Claiborne announced that the Bridge Center was the sub-recipient of a grant awarded in collaboration with Capital Area Human Services, and will provide additional information as it becomes available.

VII. NEW BUSINESS

Mr. Paul asked if there was any new business that required discussion. After hearing none, Mr. Paul proceeded with the agenda as written.

VIII. ADJOURN

With no further business to discuss, and on a motion by Patrick Seiter and a second by Sharon Robinson, the Executive Committee adjourned at 1:01 PM.