

United Way of Colquitt County
Board Meeting
June 16, 2022

- Present:** Bill Bishop, Dave Buckridge, Ora Coots, Anna Ford, Barbara Grogan, Rod Howell, Kashima Lattimore, Jim Matney, Tori Murray, Wesley Rogers, Steve Scarrow, Anne Swartzentruber, RJ Taylor, Lisa Zeanah, Caroline Horne, Sara Strickland
- Absent:** Kevin Bautista, Stephen Davis, Ross Dekle, Bradley Grantham, Marybell Hernandez, Judd Lasseter, Brian Lassetter, Josh Lovett, Marci Meadows, Tyler Mobley, Danielle Mobley, Judy Payne, Donna Suber, Ben Wiggins, Freddie Williams, Jr., Tommie Beth Willis
- Invocation:** Wesley Rogers gave the invocation.
- Educational Moment:** No updates. Board photo was taken.
- *Minutes:** April Board Meeting minutes were presented. Anna Ford made a motion to approve the April minutes. Dave Buckridge seconded. All voted in favor.
- *Financials:** April 2022 and May 2022 Financials were provided and reviewed by Jim Matney. Campaign 2022 has procured \$210,861.99 which is 33.7% of our goal as of the first quarter and waiting on second quarter payments. Anna Ford made a motion to approve the April and May financials. Dave Buckridge seconded. All voted in favor.
- Special/CI Grants:** Community Impact and Special Grant applications were updated, and RFPs were sent out in May. Grant apps will be due at the end of July to review with the committee and full board in August.
- Campaign Dates:** DATE CHANGE for Campaign Kickoff Breakfast – Friday, August 12 @ 9:00 AM at SWGACAC
Day of Action – Wednesday, September 21 @ Colquitt County Arts Center
Small Business Blitz – Monday, August 29 – Friday, September 2
Bid United Auction – Monday, September 26 – Friday, September 30 at SRTC Conference Room
Caroline is still creating Campaign materials and will have the Annual Report completed in July. The annual report has a few more pages/spaces for information. The board suggested more photos and a list of the nonprofits we are currently supporting. Caroline will get those added.
- *Allocations:** The board reviewed the allocation recommendations from each panel and from the Allocation Committee. There were no changes in the recommendations after review. They voted to increase agency allocations for 2023 by \$24,540. Increases/decreases will be for the following: Hero House from \$24,000 to \$31,000 (+\$7,000); Children’s Cheer and Toy Shop from \$15,500 to \$16,700 (+\$1,200); C.C. Arts Center from \$36,000 to \$38,500 (+\$2,500); Moultrie YMCA requested decrease from \$55,000 to \$50,000 (-\$5,000); American Red Cross from \$12,500 to \$15,000 (+\$2,500); Boys and Girls Club from \$58,160 to \$60,000 (+\$1,840); Colquitt Co. 4-H from \$0 to \$12,000 (+\$12,000); Boys Scouts decreased from \$5,000 to \$0 (-\$5,000); Special Olympics from \$5,000 to \$10,000 (+\$5,000); SWGACAC Sr. Nutrition Program from \$27,500 to \$30,000 (+\$2,500). The campaign goal was set at \$585,000 with an 8-9% shrinkage and covers admin expenses at \$120,000, Program expenses at \$416,600, Total expenses at \$536,600. Jim Matney made a motion to approve the pre-campaign allocations. Steve Scarrow seconded. All voted in favor.
- Director’s Report:** Caroline updated the board on current happenings –
We applied for a Ride United Grant to bring an emergency transportation solution to rural Georgia. We received word that we will get the grant match for the AmeriCorps member, now to take it to the Special grant Committee.
We received a \$10,000 grant for IT infrastructure that will get us a new computer, iPad, some computer programming software, updated QuickBooks and possible donation tracker system. The board all agreed to bring back Taste of the Town. Caroline will put it on the calendar for March 2023.