

Stewpot Community Services, Inc.
Board of Directors Meeting
July 22, 2015

Call to Order

A meeting of the Board of Directors was called to order by Chair Amy Brooks at 12:02 PM.

Members Present

Amy Brooks, Ton Rietvelt, Steve Browning, Mike Upton, Benjamin Butts

Staff Present

Frank Spencer, Rhonda Tomlin, Michelle Bingham

Prayer

Frank Spencer offered the opening prayer.

Minutes

The board approved April and May minutes.

Financial Report

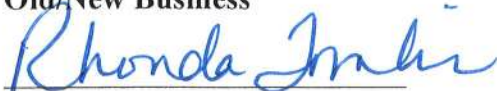
Frank Spencer stated that the finances were still looking positive. He voiced his concern about the individual and business donations being so low. He also talked about summer camp donations being down by \$20,000 this year. Mike Upton suggested hiring a marketing firm to help raise money year round for Stewpot. The board agreed this would be something to look into.

General Information about Stewpot

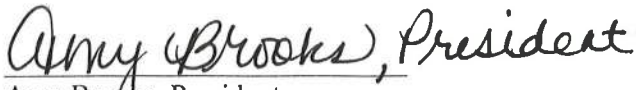
Benjamin Butts suggested having board meetings at different locations so everyone can see all the different ministries that Stewpot offers. The next board meeting will be held at Sims House.

Michelle Bingham spoke about the upcoming 5K Walk/Run being held on September 5th at 6 a.m. She needs some more sponsors for the event. The entry fee is \$35 and if you register before August 31st it is \$25. Children are \$10 and teams are \$75. Minimum of 3 per team and maximum of 5. Frank Spencer suggested opening a Red Beans and Rice account and making Michelle, Frank, and Heather signers. The board unanimously approved this motion.

Old/New Business



Rhonda Tomlin, Recorder



Amy Brooks, President