

Stewpot Community Services, Inc.
Board of Directors Meeting
January 28, 2015

Call to Order

A meeting of the Board of Directors was called to order by President Charles Parrott at 12:04 PM.

Members Present

Charles Parrott
Glen Breedlove
Jane Anna Barksdale
Barbara Brunini
Sister Trinita Eddington
Amy Brooks
Benjamin Butts
Sheldon Alston
Ronnie Crudup, Jr.

Staff Present

Frank Spencer
Rhonda Tomlin

Prayer

Frank Spencer offered the opening prayer.

Minutes

The minutes were unanimously approved as written.

Financial Report/Budget

Frank Spencer went over the financials and the new budget. He explained how Stewpot was approximately \$300,000 to the good compared to last year due to several foundation donations as well as the public answering Stewpots call for help with keeping the shelters open. Frank Spencer explained how there was a \$200,000 reserve set aside for Matt's House and Brumsfield that would be used at 1/12 per month for general expenses. The board also unanimously approved the budget.

Amy Brooks and Glen Breedlove spoke about the St. James meeting and that St. James had many general questions regarding 2014 financial statements. Jane Anna Barksdale stated St. James was going to have stipulations on our donations for 2015. Jane Anna Barksdale is going to call Tammy Stevens from St. James and find out more information.

Trustmark Loan

Charles Parrott talked about paying down the rest of the Trustmark loan and the Stewpot board unanimously approved it.

Report of the Nominating Committee

Frank Spencer stated that Amy Brooks would be nominated as the new Chair, Steve Browning as Vice Chair, Glen Breedlove as Treasurer, and Barbara Brunini as Secretary. Frank Spencer also stated there would have to be two new candidates nominated. The Stewpot board had several suggestions for new members. Frank Spencer stated he would contact some of the suggestions and ask them if they would be interested in being on the Stewpot board.

Annual Meeting

The Annual Meeting is Thursday February 6 at 12:00 p.m.

Old/New Business

There was no old/new business

Rhonda Tomlin, Recorder

Charles Parrott, President