

**Board of Directors Meeting
June 18, 2014**

Call to Order

A meeting of the Board of Directors was called to order at 12:05 PM by President Charles Parrott.

Board Members Present

Charles Parrott
Sheldon Alston
Donna Orkin
Benjamin Butts
Glen Breedlove
Barbara Brunini
JaneAnna Barksdale

Staff Members Present

Frank Spencer, Rhonda Tomlin

Opening Prayer & Announcements

The opening prayer was offered by Frank Spencer

Review of Minutes

The minutes were reviewed and unanimously approved.

Financial Report

Frank Spencer talked about the revenue being down from donations of congregations, individuals, and businesses compared to last year. He also stated he didn't want to have to close the Opportunity Center or consolidate the Women's Shelters like they did last year.

Business and Professional Luncheon

Frank Spencer stated the luncheon would be on July 24th at 11:45. He stated that money will start coming in before the event so hopefully the proceeds will get us over this financial hump. The mayor will be speaking at the luncheon this year. Frank Spencer reminded the board about their pledge to bring in at least two donors each.

Capital Campaign

The balance on the Trustmark loan is \$122,000 after the monies from the Cruz estate was applied. Donna Orkin stated she would prefer the next payment from the Cruz estate to be applied to the operations of Stewpot if needed, instead of to the Capital Campaign.

Grant Approval

The Stewpot Board unanimously approved Stewpot applying for the \$20,000 grant for Community Development given by the city. (CDBG Grant)

Old/New Business

None

Charles Parrott, President

Rhonda Tomlin-Recorder