

Stewpot Community Services, Inc.
Board of Directors Meeting
May 20, 2015

Call to Order

A meeting of the Board of Directors was called to order by Chair Amy Brooks at 12:03 PM.

Members Present

Sister Trinita Eddington, Amy Brooks, Ton Rietvelt, Donna Orkin, Barbara Brunini

Staff Present

Frank Spencer, Rhonda Tomlin, Michelle Bingham

Prayer

Sister Trinita offered the opening prayer.

Minutes

The board didn't have quorum so the minutes from April 2015 weren't approved.

Report from Taste of Mississippi

Michelle Bingham spoke about what a great year it was for Taste of Mississippi. She stated that they had netted around \$117,289.69 for this year. \$96,000 of that is sponsorship, which was at its highest yet. The next fundraiser will be the Business Luncheon, which will be held on July 23rd. The board thanked Michelle Bingham for her hard work.

Financial Report

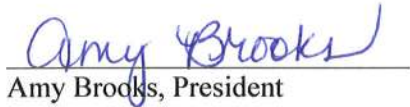
Frank Spencer stated that the finances were still looking positive. An unexpected check for \$50,000 came from Ergon and it is being kept in the reserve account for the new food pantry. The Taste of Mississippi funds have not been accounted for in income as of today. Revenues are up mainly due to foundation giving. The Stewpot Board wants to look at new locations for the Business Luncheon.

Old/New Business

Ton Rietvelt stated the landscaping outside of the new kitchen looks unkempt. The area needs to be edged, weeded, etc...He talked about cutting down the big tree in front of the building, but he wasn't sure how to go about it since a donation was given to Stewpot to save the tree. Donna Orkin suggested turning the stump into a decoration or a memorial.



Rhonda Tomlin, Recorder



Amy Brooks, President