Fundraising Committee Meeting Minutes 6/8/23

Committee members present: Carol Davis, Pamela Kelly, Malika Watson, Frank Thomas, Jan Parsons and Kathene Winston.

Quorum was met.

Staff members present: LaQuinta West and Bonnie Mixson Sanford.

Carol Davis called the meeting to order at 4:04 PM; opening with a prayer.

The minutes from 5/24/2023 were reviewed and Jan Parsons made a motion that they be approved, with Kathene seconded. The aye vote was unanimous.

Pamela gave an update on the outstanding refund from Deidrich (Rich) Thomas from Corkx Bartending. Email was sent 5/22/2023 from our committee stating that our next steps were to explore our legal options. Till date we've received no response. As per a discussion with Emily, we as a committee have done every possible thing within our authority. Next we will submit a letter to the board with a synopsis and recommend possible next steps.

Discussion on a date for the Fall fundraiser was begun. We are investigating potential date conflicts to include Camp Meetings. Bonnie stated that DSI has built relationship with the scheduler for Davis-Bailey Park and she will contact them and get info to Carol Davis. It was discussed that this would be a multigenerational event with things for all ages and that we would book the Pavilion for the day.

Things talked about were a petting zoo, hayrides or train rides, games, face painting and music. Also a Health Fair with different organizations present but the showcasing of the center in St. George would be a main focus. We would have some type of food for sale but nothing was discussed.

There was discussion on a date for the Spring Gala and Malika made a motion that 4/20/2024 be the date and this was seconded by Frank Thomas. The aye vote was unanimous.

Frank Thomas made a motion to adjourn meeting at 4:50 PM and it was seconded by Malika Watson. The aye vote was unanimous.