



ENABLE Madison County

Board Meeting Minutes

April 10, 2024

In attendance: Susan Steinhauser, David Hadley, Leanne Brigance, Victoria Willmon, Ben Phillips,
Jason Nesbit

Staff: Ann Anderson, Manny Jaime

Absent: Akshai Janek, Terri Dean, Kat Frisby, Ruchi Singhal

President Susan Steinhauser called the meeting to order and stated our Mission at 11:37 a.m.

Mission- Enable the aging and home bound to live at home independently, safely, and with dignity.

I. Consent Agenda-Susan Steinhauser

Additions or Corrections

Agenda- No additions or corrections- unanimous approval

Approve March 2024 Board Meeting Minutes- unanimous approval

Approve March 2024 Financial Reports for Audit- unanimous approval

II. Reports

a. Executive Committee- Susan Steinhauser

Good News

1.a. Radiance Technology 25th Anniversary Video- \$6,000 donated to provide food

2.b. SSI Grant Presentation- April 19th- Manny Jamie and Ann Anderson to attend

3.c. Transcend Dental MOW- Dental Services Agreement review

4.d. ALPHA Foundation Meeting- Ann Anderson to meet with Meagan Owens, Director
of Strategic Giving for Alpha Foundation

5.e. Warehouse Closing- ENABLE now owns the Warehouse

b. Finance Committee- Ben Phillips

1.a. Warehouse Campaign- raised \$340,000

2.b. March 2024 Financial Reports- tracking for Budget; Ben discussed having a tentative
budget by June for the upcoming fiscal year.

c. Governance Committee- David Hadley

1.a. Begin to take nominations for new officers for the Board of Directors.

2.b. Recruit new Board Members

d. Resource Development- Victoria Willmon

- 1.a. Met with Jim Owens to discuss plan/agenda for Garden Party
- 2.b. Received generous donations to help us meet our donation goal prior to event
- 3.c. 45th Anniversary Celebration picture to be taken with past and present Board Members.
Warehouse plaques to be handed out at event.
- 4.d. Rose' Ball- all volunteers report timely
- 5.e. Share the Love- waiting on update

e. Services and Program Committee- report attached.

- 1.a. Warehouse Work Night- April 9, 2024
- 2.b. Grab Bars and Handrails- continue to recruit volunteers to install

Executive Director's Report- Ann Anderson (see attached)

III. Old Business - Strategic Action Plan- Groups to meet virtual to finalize metrics
Standards of Excellence- Updated policies need to be approved

New Business- None

For the Good of the Agency-

IV. Adjournment

Meeting adjourned at 12:47

Next Scheduled Board Meeting, Wednesday, May 8, 2024 @ 11:30 AM in the United Way Board Room

Submitted By: Leanne Brigance