



Enable Madison County

Board Meeting Minutes

March 20, 2024

In attendance: Terri Dean, Ruchi Singhal, David Hadley, Kat Frisby, Jason Nesbitt, Victoria Wilmon

Staff: Ann Anderson, Manny Jaime, Kiliaen Anderson

Absent: Susan Steinhauser, Ben Phillips, Akshai Janek

Vice President Kat Frisby called the meeting to order and stated our Mission Statement at 11:32 am

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

I. Consent Agenda – Kat Frisby

Approve and accept agenda – unanimous approval

Approve and accept February 2024 Board Meeting Minutes - unanimous approval

Approve and accept February 2024 Financial Reports - unanimous approval

II. Reports

1. Executive Committee – Kat Frisby

Good News – Closing is tomorrow on the warehouse and then we will own it

2. Finance Committee – Jason Nesbitt

a. As of last week we had \$272,000 for the warehouse and there is more coming.

b. Night has \$28,000 paid and about \$61,000 in pledges.

c. We need to come up with activities/events to replace the ones we lost or cancelled.

d. Preliminary budget at the May meeting.

e. We need to look at the timing of the cash flow as well as having enough.

3. Governance Committee – David Hadley

a. It is the time of year to look at new board officers. The new slate will be presented at the May meeting. If interested in an office, contact him or any Governance Committee member.

b. Down to ten board members. We need to recruit. We have two possible interested from the Yellowhammer event.

4. Resource Development Committee

a. Night for Enable – Chair: Victoria Willmon, Co-Chair: Kat Frisby

1.a. Caterer is confirmed, Costco is in progress

1.b. Goal is \$107,000 and we have \$61,000 pledged, we have 4 tables left. We got 3 silver sponsors but not our 2 gold. Might need to look at adjusting the levels next year. Definitely need to look at a bigger venue.

1.c. We have great potential to grow the event, especially since we got a lot of new sponsors this year.

b. Yellowhammer Event – net about \$325 – not the right time of year, look at doing in the fall

5. Services and Program Committee – David Hadley

a. Not enough people to do the assessments so Spring Temps was cancelled

b. The handrails are almost completely caught up

6. Executive Director's Report – Ann Anderson

- a. Please review the attempted RN visit report for February 2024. There are 2 pages of the nurse not being able to complete her 43 visits. Can have respect for what the staff and volunteers face.
- b. Megan Owens, Director of Strategic Giving for the ALFA Foundation, heard all about our mission and the difficulties and told Ann to apply for \$100,000 for a second nurse.

III. **Old Business** – Strategic Action Plan – meet again if needed and finalize. Kat will send out the rough draft and the final wrap up will be after Night for Enable. Will vote on it at the May meeting.

IV. **New Business** – None

V. **For the Good of the Agency** – Executive Director
Getting ready for closing on the warehouse

IV. **Adjournment** – 12:35

Next scheduled Board Meeting is April 9, 2024, at 11:30 AM in the United Way Board Room

Warehouse Work Night – Tuesday, April 2, 2024

Fall Temp\$ Service Day - November 2, 2024

A Night for Enable – Dinner and Fundraiser – April 11, 2024

Rose' Society Ball – April 13, 2024

Enable's 45 Birthday – Serving Madison County since 1979 – April 27, 2024