

**SPAN, Inc./Meals on Wheels of Denton County**  
Board of Directors Meeting  
August 31, 2022 11:30 a.m.  
*Span Office Conference Room*

**MEETING MINUTES**

**Attending Board Members:** Chris Haverstick (Chair), Amy Jensen (Secretary) Amanda Gardiner (Vice Chair), Simeon Terry (Treasurer), Glenn Kimball, Hector Flores, Frankie Lynn Moon, Jason Seals, Pamela Shelton.

**Absent Board Members:** James Hilton (Advisory Board), Anne Scales, Lori Williams, Bob Garrison, Sara Arnold.

**Attending Staff Members:** Kristine Herrera, Julie Hydock, Jona Coronado, Clifford Splawn, James Campbell, Diane Beck.

Meeting Called to order at 11:52am by Chris Haverstick

**Approval of May 2022 minutes-** Motioned by Glenn, seconded by Frankie Lynn and unanimously approved.

**Chairman Report-** Chris updated the Board with the following information

- Bob Neander has resigned from the Board. This leaves two open spots on the board. If you know of any good board candidates, please get in touch with Chris or Michelle.
- The Board retreat is coming up on Sept 24 and the Courtyard by Marriott in Flower Mound, Cindy will send an email requesting an RSVP.
- Upcoming events: Duck Derby and NTX Giving Day. Goal for NTX Giving Day is \$15K

**Executive Director Report-** Michelle offered the following information

- Thank you for supporting Tricky Tray, final numbers will be shared next meeting.
- Board support comes in forms other than money- share connections, volunteer time, find donors, etc.
- Advertising will resume in Community Impact magazine.
- Cross Timbers Rotary granted \$3K to SPAN!
- Women of Robson Ranch donated \$1300 for Senior Paws.
- Denton Noon Rotary Club will give \$2500 toward Meals on Wheels insulated bags.
- City contract season is coming to a close in record time this year. Town of Flower Mound lowered ridership fare to \$3. The Colony gave \$7500 in unrestricted funds.

**Meals on Wheels and Senior Paws Report-** Kristine updated the Board

- Reviewed the report.
- In need of volunteers to deliver for Meals on Wheels.
- Senior Paw's vet program had its first client.

Transportation Report- Jona gave the following information

- Reviewed the report.
- Still waiting on new buses, expected to arrive next year.

Administration/Human Resources Report- Julie updated the Board on the HR report

Financial Report- Clifford reviewed the financial report

**Approval of Financial Report-** Glenn motioned, Frankie Lynn seconded, approved unanimously.

New Business

- Chris will send a template to all board members to use for Duck Derby donations.
- Nov 7<sup>th</sup> is the Highland Village Rotary Club's spaghetti dinner to benefit Meals on Wheels.

Meeting Adjourned at 1pm by Chris