

Span. Inc./Meals on Wheels of Denton County

Board of Directors Meeting

April 24, 2024

Location: Serve Denton

Attending Board Members: Pam Shelton (President), Hector Flores (Vice President), Jamie White (secretary),

Glenn Kimbal, Gwen Hein, Tina Gleisner, Bob Eubanks, Regina Wright and James Parker

Staff Members: Frankie Lynn Moon, Max Calder, PJ Patel, Julie Hydock, James Campbell

Absent: Michelle McMahan, Anne Scales, Sara Arnold, Bob Garrison, Simeon Terry, James Hilton

The meeting was brought to order by Pam at 11:32 am.

Pam asked for approval of March minutes. Hector voted to approve minutes and Glenn seconded. All in favor.

**Pam Shelton: Chairman Report**

Pam shared that Michelle wants to schedule an orientation meeting in June.

She also shared that we received a check from Lewisville Rotary for \$1500.00. We also received a check from Subaru Share the Love for \$3,468.83

Michelle has filled out a CoServ grant application with Pam approving and signing the application.

Two perspective board members were introduced, Willie & Delores Scales. They shared their desire for becoming involved and some of their background. They will be encouraged to fill out a board application.

**Max Calder: Operations Report**

Max shared Senior Paws is going strong with MOW feeding 54 dogs and 38 cats in March.

Max shared we served 853 clients in March 2533 Congregate Meals and 10,912 Home Meals.

delivered. So far, the home delivered program for the 2023-2024 fiscal year has grown 13%.

**Human resources: Julie Hydock**

We are in the process of looking to hire a new receptionist.

Julie is currently updating the handbook to stay current.

A vote was taken to update the Employee Manual with James voted to do so and Tina seconded it. All were in favor.

**Financial Report: PJ Patel**

PJ reviewed the financials for March 2024 YTD,

PJ reviewed the expenses and revenues for March YTD.

**Development Report: Frankie Lynn Moon**

Frankie Lynn has had several meetings with and their mayors.

She decided our fundraiser on May 17<sup>th</sup> at Salernos for Seniors Paws.

Salernos is giving 10% back to Span from all sales that evening.

Frankie Lynn is also working on a fundraiser of Christmas in July.

Lunch was provided by Span, and we held our first meeting at Serve Denton.

The meeting was adjourned at 12:19 pm.

