

MINUTES
Safe Passage Board of Director's Meeting
Tuesday, 24 September 2019
5:30 PM – Kishwaukee Hospital

Board Members Present: Michael Kokott (President). Nancy Partch (Vice President), Eva Rey, Tarryn Thaden, Kristina Lauritzen (present for Corn Fest donation), Nancy Proesel, Art Bingham, Evan King (phone)

Guests Present: Kathyne Russell

Staff Present: Mary Ellen Schaid, Lynnea Erickson Laskowski

- I. **Call to Order**—The meeting was called to order at 5:30 pm by President Mike Kokott.
- II. **Introductions**—Board members were introduced to Kathyne Russel who was present as a potential new board member.
- III. **Presentation of Corn Fest Donations**—Corn Fest Board members presented Safe Passage with a \$3500 donation from the sale of the Corn Fest 50/50 raffle tickets. The raffle was very successful and community members were excited to purchase tickets, knowing that the profits were supporting Safe Passage.
- IV. **August 2019 Financials**—Financials—Mary Ellen presented the Finance Committee Report.

Motion made, seconded and carried to accept the financial report.
- V. **27 August 2019 Minutes**—Motion made, seconded and carried to accept the August 2019 minutes.
- VI. **ED Report** – Mary Ellen presented the Executive Director's Report.

Motion made, seconded and carried by accept the ED Report.
- VII. **Committee Reports**
 - A. Board Development Committee – No report.

B. Personnel Committee

- a. No report.

C. Fund Development Committee

- September 28: Pokanoka's Race
- October 7: Domestic Violence Vigil at Egyptian Theatre
- October 30: Heart of Gold Documentary Screening at Egyptian Theatre
- February 21, 2020: LOVE event at Blumen Gardens
- April 4, 2020: Walk a Mile event

VIII. Team Building Exercise

IX. Executive Session

- X. Adjournment** – A motion was made, seconded and carried. Adjourned at 7:30 pm.

Respectfully submitted,
Kristina Lauritzen