**Board of Directors Meeting: May 14, 2019**

**Board Members in Attendance**

Heather Lundy

Melinda Spisso

Melanie Orsini

Ray Rudolph

Danny Mahfet

Abra Lattany-Reed – via telephone

Emily Dickinson

Suzanne Kirk

Fariborz Zaer

Lori Keith Robinson

Leesa Bohler

Erica Backus

**Board Members Absent**

**Staff in Attendance**

Aileen Gabbey

Julie Schwartz

Rebekah Roth

**Approval of Agenda**

Suzanne moved to approved the agenda; Heather seconded. Approved.

**Review and approval of April Minutes**

Aileen reviewed the April minutes. Heather moved to approve the minutes; Melanie seconded. Approved.

**Mission Moment**

Julie delivered the Mission Moment. Coastal Health District serves 8 of our 9 service area counties. In these 8 counties, the services are offered through the health department. In recent years, federal funding has decreased; our funds are being used to supplement the diagnostic program. These diagnostic services are offered at no cost to the patient. Additionally, if something is found on diagnostics, then the patient is qualified for Medicaid for treatment.

**Executive Director’s Report**

Aileen reminded the Board that our Affiliate Coordinator, Rebekah Roth, will be reducing her hours in the fall to pursue an internship for her school counseling degree. We are beginning our search for a new Affiliate Coordinator. Aileen shared the job description and asked for members to give thought to potential applicants. She also mentioned that we will begin the recruiting process for 2019 Big Wigs and will be asking Board members for prospect ideas.

**Race Update**

Aileen handed out the fundraising prizes to board members.

May 9 Wrap Meeting

Ray summarized the race recap meeting. Since there is now an option to continue to do a race, the committee voted to continue the race instead of switching to a walk. Per Ray, it was a very good meeting. There was positive feedback about the atmosphere at the Race. Ray believes Memorial was very happy with the results of their sponsorship. Since the Race, Ray has met with the president of South University; she is very committed to the Race and will take actions to get her students involved in the future.

Leesa reported that Tracey Choquette has agreed to be Race chair again next year.

The only negative comment was that there were not enough volunteers.

Our goal is $210,000, and we are currently over $208,000. The numbers keep inching up!

2020 Location and Date Recommendations

The Race committee proposed that the Race date next year be April 18, 2020, and that the location remain the same. The committee also proposed that we continue to call the event a race and not switch to a walk. The Board unanimously approved all recommendations of the committee.

Race Committee Thank You Party

The Race Thank You Party will be at Aileen’s house (310 E. 48th St) from 5:30-7 on Thursday, June 20th.

**Treasurer’s Report**

We are awaiting year end financials.

**Mission**

Ray delivered an update on the Metastatic Breast Cancer committee. There is now a facebook page that is open only to members living with MBC in our service area. Ray suggested that we also open the page to individuals who are supporting people living with MBC. There are moderators who will approve any requests to join. The group name is Metastatic Breast Cancer Coastal Georgia.

The next steps are to update the poster and the card that we will deliver to healthcare facilities in our service area. We are still in the information-gathering stage, and are focusing on finding additional individuals to serve.

There was a discussion about application of the Komen logo in the context of the MBC group. Ray and Julie are being very careful to guard the logo and not give volunteers free reign to use the logo, so that we can be sure it’s being used appropriately. A couple of Board members noted that we would like our brand on the MBC, because the hope is to repair/build relations between Komen and individuals living with MBC.

**Board Development**

Election Schedule

Leesa updated us on the elections. Sarah Lamar and Larry Silberman are confirmed board candidates for next year, and we are still waiting to hear from Alfred Maquire. We now have an additional spot open to fill Mirande’s place. We will confirm the slate at our June meeting, and the election will be in July. The new Board members will start in August.

Board Annual Fund Schedule

Our Board Annual Fund is now beginning. In July and August, we will schedule the 1:1 meetings. The Annual Fund kickoff will be in September.

**Fundraising**

Big Wig Bash Update

We have a running list of potential big wigs. We are now starting to have conversations about who will participate this year. Julie reported that there have already been two planning meetings, and there will be a third tomorrow. The scheduled date is November 7, and the location will probably be Savannah Station.

**Next Meeting**: June 11, 2019 at the Komen office.

Meeting adjourned at 8:52 a.m.