

Sept 7,2021 Board Notes SWHD

Sunday, September 26, 2021 11:29 AM

Call to Order 6:41 P M
Pledge
Public Comment None

Board Member new business or ideas none

Approve minutes July 8 2021 Reg Meeting

Motion Iris 2nd Cheryl Ayes # 2 Abstain 1 Patty

Treasurer Report Milista Brennan Bank Statements not received

Waiting to hear from Bank for new signature card to be completed to add new board member to bank Account in order to have two signatures on checks that have been approved for payment for CBT Acct operating Acct

Motion Tanya 2nd Cheryl Ayes 3

Pay Bills

Outstanding bill to be paid from 2021 Health Fair in the amount of 200.00 or 240.00
Reimburse Tanya Long for purchase of new External Hard Drive Back up Drive device in order to back up files for SWHD laptop computer

Motion Cheryl 2nd Iris Ayes 2 Abstain 1 Milista
New Business

Discussion regarding Meals on Wheels procedure for accepting donations of food from other sources ie private personal donations from their home That these donations must meet Health Dept. Requirements to do so. Milista Brennan To have a meeting with Meals on Wheels to discuss and voice these concerns and also possibility of rescinding current funds granted to them at the 8/12/2021 Board Meeting in the amount of \$10,000.00

Next Meeting 10/14/21 ,6pm

Adjourn 7:21 P.M. Motion Milista 2nd Cheryl Ayes #3