

**UPSTATE CIRCLE OF FRIENDS BOARD MEETING**

Location of Meeting- Upstate Circle of Friends Center.

Board Meeting

Date 1/25/2018

Members Present (11)

Delores Summers- George Singleton- Lawaynia Short- Lisa Hart- Charles Crite – Wakesha Fogle-Vicki Davis - Martina Durham – Jesse Carter – Mary Locke – Rosanne Brown –

The Board meeting of Upstate Circle of Friends was called to order on January 25, 2018 at 6:00 pm.

**Business Addressed**

**George opened the meeting with an Introduction of New Board Members.**

**GUESS PRESENTATIONS**

**Rosanne Brown- Grant Writer**

**Rosanne provide the board with Grants presented to UCF.**

<b>Name</b>	<b>Amount</b>	<b>Program</b>		
Graham Fd- LOI	\$ 50,000.00	Playground		
Mr. Ennis Fant- County	\$ 10,800.00	Handicap Accessible		
Disney Grant	\$ 2,500.00	Back to School Bash		
Greenville Kiwanis	\$ 1,000.00	Refrigerator		
Jolley Fd	\$ 25,000.00	Vet Forward		
1st Lt. Cureton Fd	\$ 30,000.00	Vet Forward		
Graham Fd	\$ 15,000.00	Strategic Planning		
	<b>\$ 134,300.00</b>			
<b>To Be Submitted</b>		<b>Funder</b>	<b>Amount</b>	<b>Program</b>
		9-Feb Gvle Cty Redevelopm	55,000	Vet Forward
	open	US Dept Agriculture	150,000	3 Grants to be determined
Received 1/25/18		At&T	1,500	

Rosanne Provided new website for UCF which will assist with future solicitations and provide information about our Capital Campaign/Community and pledge information.

Website [ucfpavilion.org](http://ucfpavilion.org)

*She provided a future contact list of several foundations and suggested we provide her with any information that would assist with future Grants.*

#### **CAPITAL CAMPAIGN (4 PHASES, Goal \$300K))**

1. PE/Music Room
2. Basketball Court- (Furman donate)
3. Second Floor
4. Additional Class Rooms

*Vet Forward- House to facilitate Veterans/families. To be built by Maddison Builders (\$118,000- 2% 20years). Veterans needing assistance will be assigned a case manager and the goal is to support with jobs and future purchase of a home.*

**Ms. Dixon- About the Numbers**

**Presentation of a 5 Year Strategic Plan-**

1. **SWAT Analysis – Where we are now, our strengths/weakness and threats**
2. **PEST Analysis- Handout provided**

*Ms. Dixon requested information from the board to perform the analysis for the 5-year Plan. There were several questions on the Analysis form that the board members would need to complete and the board approved Wakisha Fogle to prepare a Google Doc.*

*George Singleton spoke on UCF's Collaborations with other programs and the partnership with Quest Leadership Academy. Example programs:*

- 1. Family Food Program- (State Contract) Feeds about 1,500 kids*
- 2. After School Program- Provides Meals to children.*
- 3. Senior Citizen Food Program- Future goal.*

*Financial Report was given to each board member and presented by Delores Summers who also advised that UCF is presently going through an audit, therefore the report is subject to change.*

*George Singleton opened the floor for Questions/Answers before adjoining the meeting.*

*Next Meeting- TBA*