

## **Upstate Circle of Friends 2<sup>nd</sup> Quarter Advisory Board Meeting**

### **Location of Meeting – Upstate Circle of Friends**

**Attendees Present:** George Singleton, Deloris Pinson, Director Jesse Carter, Director Crite, and Director Davis. Scribe Roseanne Brown attended virtually.

This Board meeting of Upstate Circle of Friends was called to order on July 16, 2020 at 6:30 p.m.

The board opened to review previous minutes which are now posted on the Website.

Mr. Singleton followed the agenda as below.

- Financial Update (February thru July) reviewed by President Pinson. No questions.
- Updated Funding & Grants were reviewed by Mrs. Roseanne Brown. She shared
  - Greenville County Council approved \$9,000 for Handicap Accessibility
  - DSS YES Program decision has been pushed back to September
  - Healthy Greenville, TOO for the Neighborhood Mobile Café request for \$6,000 is pending.
  - Wrote final draft for the 21<sup>st</sup> CCLC grant when collaborator pulled out at the last minute.
  - Symmes (\$25,000), Jolley Foundations (\$35,000), and United Way (\$10,000) provided Emergency funding for a 60 day (April – June) food program for identified Households.
  - Jolley Foundation also approved \$19,750 for the Neighborhood Mobile Café.
  - The Kiwanis Club of Greenville grant submitted for \$1,350 for insulated food carriers.
  - Submitted a two-year request to United Way for \$235,395.
  - New York Life Afterschool program request of \$65,000 pending.
  - \$2,500 request to the Carolina Foothills Federal Credit Union was denied.
  - Hello Alice Grant for \$10,000 pending.
  - Leadership Greenville Project submitted for a walking trail for consideration pending.

Upcoming Grants include:

CARES ACT reimbursement grant - \$10,000

Four Foundation Grants and 1 Corporate grant due by September.

Highlights of the Strategic Plan were reviewed by George with a reminder each has a copy with all Quarterly Outcomes for their review.

- VetForward family has moved in, see attached information.
- Reviewed a new position, see attached.

- Update Security System information shared, see attached.
- Discussed Improved Energy efficiency Building, see attached.
- Shared Neighborhood Association Update
- After School & Summer Food Program Update given by Deloris (See Attachment)
- George and Roseanne reviewed looking to rework the CORE program for Fall afterschool programming.
- George reviewed the CYFAR S.T.E.A. M. programming, see attached.

Roseanne challenged all to consider a virtual luncheon through Facebook Live or other social media rather than not holding an event due to COVID-19. She asked this group to complete the Treasure Map exercise attached to determine who each board member can approach for support during these trying times.

It was shared \$11,400 has been received in donations not related to grants.

Next Advisory Board meeting is scheduled for Thursday, October 29<sup>th</sup> 6:30 pm at Upstate Circle of Friends, or through Zoom depending on the pandemic.