

UPSTATE CIRCLE OF FRIENDS BOARD MEETING

Location of Meeting- Upstate Circle of Friends Center.

Fourth Quarter Advisory Board Meeting

Date 12/13/2018

Present (8)

George Singleton- Deloris Summers-Lawaynia Short- Charles Crite –Vicki Davis-Jesse Carter-Martina Durham- Nona Henderson.

The Board meeting of Upstate Circle of Friends was called to order on December 13, 2018 at 6:00 pm.

George opened the meeting requesting a review / approval of the previous minutes- Motion was made that minutes be approved. Board approved.

Balance Sheet presented -(Handout presented). Dolores advised that the UCF audit should be completed by March of 2019.

New Board Members Introduced by George Singleton.

1. *Doug Williams- (absent)*
2. *Nona Henderson- Will serve as Community Engagement Coordinator for UCF*

New Logo Presented to the board-

George and Vicki met with ARC Design to have Logo update finalized – Presentation of new Logo reviewed with the board.

The first Annual UCF Luncheon was successful.

1. ***Black Iron made a pledge of \$5,000 to help with future projects***
2. ***Donors list was reviewed from the luncheon.***
3. ***Need to review report from Pay Pal as those donors not listed on the report.***

Program Updates

1. ***Growth of Quest Leadership Academy (future 5th and 6th grades).***
2. ***Future need to expand UCF. Viola Community Center***
3. ***Job Readiness Program (J.R.T.). Entering 5th year therefore renewal for new grant. Rosanne submitted information for new grant renewal.***
4. ***USDA Food Program-Deloris working to have a quality food program and preparing for USDA audit.***

- a. National School lunch program*
 - b. Summer School Program*
 - c. At Risk Program*
- 5. Vet Forward Program- 2019 anticipating future site for Vet Forward Home- Still waiting on Greenville County Housing Authority.*

- 6. Circle of Synergy Update- reviewed handout of grants submitted this past quarter. Suggested that we reapply for the Duke Endowment Grant.*

Upcoming Fundraiser

- 1. Harlem Wizards March 12,2019 at Furman University Timmons Arena.*
 - a. Goal is \$2,000 students at \$15*

Next Board Meeting- March 28,2019