

UPSTATE CIRCLE OF FRIENDS BOARD MEETING

Location of Meeting- Upstate Circle of Friends Center.
2019 UCF Quarterly Board of Directors Business Meeting
Board Present (8)
George Singleton- Deloris Pinson -Lawaynia Billups- Vicki Davis-Jesse Carter -Doug Williams- Mary Locke- Charles Crite.

The Board meeting of Upstate Circle of Friends was called to order on September 21,2019 at 9:00 am.

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

George Reviewed the Action Plan Quarterly Report (Strategic Plan) – See captions below

1. 2018 CPA audit approved for 2018.
2. 100% BOD & subcommittee participation.
3. Outreach
 - a. Seven Democratic candidates have met at UCF
 - b. Belle Meade Community Meeting -
 - c. Future events/2019 to discuss the vision of district 25.
 - d. Affordable Housing.
4. Vet Forward Home- Under construction –
5. Rosanne- spoke about continued fund raiser /November annual luncheon /Ways to Improve.
6. UCF Community Development.
7. 501(3) received/applied for
Share/Head Start verbally committed to four classrooms which will replace Quest Academy space.
8. Core Program
9. Platform to aid with at risk youth. /Southside High School Has partnered.
10. Food Program (Delores gave report). ** At Risk After School Program was added along with seven additional sites .

+++++Training for Board members- Charityproud Data Base following Board Meeting