Hardee Help Center Meeting

Minutes of Meeting on Tuesday, July 7, 2015

Hardee Help Center Office

1. Those present were: Dave Harper, Mitch Landress, Jim Davis, Jeff Fowler, Jamie Samuels, Lidenia Servin.
2. Meeting was opened in prayer by Mitch Landress.
3. The minutes were accepted as printed.
4. Under old business from the Board of Directors:
   A. Jim Davis reported that the HCMA officially owns the land and building where the HHC currently resides on Bay St. The deed was given to the HHC Director to keep on file in the HHC building.
   B. Jim Davis reported the insurance policy was finalized for the HHC and is currently active.
   C. Jim Davis made a motion for the HCMA to pay half of the property insurance each month ($194.69), it was seconded by Dave Harper and approved.
   D. It was pointed out that the HHC paid the premium for the property insurance of $1291.50 and the HCMA will discuss in their September meeting about paying a percentage of the premium each year.
5. Under new business from the Board of Directors:
   A. The board approved and signed the renewal of the Director's & Officer's insurance policy and agreed to paying the down payment due of $312.25.
   B. The HHC Director asked the HCMA to consider preparing a budget for 2015/2016. Mitch Landress will work on this and will report back with a proposed budget.
   C. Jim Davis will work with Erica Sheipsmeier on getting the 990 form filed for the HCMA & HHC.
6. The HHC Directors presented their reports and financial statement.
   A. Dave Harper made a motion to approve the Partner Participation Agreement with United Way of Central Fl. It was seconded by Jeff Fowler and approved.
7. Under New Business from the HHC Directors:
   A. Jamie Samuels made a motion to add an Accidental Coverage Policy for Volunteers at an annual premium of $200. It was seconded by Dave Harper and approved
8. The meeting was closed in prayer by Jeff Fowler.

Submitted by Jim Davis on 7-8-2015