Families Plus
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Give a child a hand-up

Minutes

Delta Library 211 W 6th Delta, CO 81416
March 3rd, 2025

Dave, Tamara, Marla, Maria, Brittany, Raul, Jorge, and Karen
Started: 12:00 pm

- Review and approve minutes from previous meeting
  Dave moved to approve the minutes and Raul seconded the motion.

- Review of action items
  The action items were reviewed and marked completed.
  Action item: Dave will test the new board application out and make sure it prints correctly.
  The trails system is ready to use. Families Plus will pay the $30 fee for mentors to get screened. Action item: Bethany will research how often we need to do the trails check.
- Potential Board Members
  Amanda Lovette and Starla Goodwill were present as potential board members. They both introduced themselves and the board asked them any questions they had. The board moved to approve Amanda as a board member and delayed action on Starla Goodwill.

- Annual Insurance Review
  Insurance approval was discussed. The board wants some clarification on the policies before approving. Karen suggested having our agent answer questions. Action item: Maria and Bethany will have a meeting with our agent to discuss options, check on auto question for staff and volunteer, board coverage, and protection. Then update the board on their findings.

- Financial Stability of Families Plus
  There is a lot going on with potential cuts to Medicaid funding and the uncertainty of grants. Maria mentioned let's see what a step down plan will be. The leadership team will be coming up with a plan to implement this plan. Then they will share the plan with the board. Updates on the plan will be presented at the next board meeting.

- Committee assignments

- **The Committees were all encouraged to set a date for April's meeting and work toward something regarding the strategic plan. Tamara will join the Organizational Committee.**

- Vice president Position
  Karen wants to step down from the Vice President position and Maria would love to step into this role. Marla moved to have Maria be the vice president and Dave seconded the motion. Moving forward we are going to work on terms. Action item: Dave will send what he has for terms written out.

- Volunteer Opportunities and Fundraiser Plans
  Gianna spoke about the revenue numbers last year. 58% of Families Plus revenue was from grants and 1.5% was from fundraising/donations.   From Gianna's research regarding non-profits, funding from grants should be 30-50% and 20-30% should come from fundraising and donations.   There are several opportunities for fundraising coming up. On July 4th Families Plus could have a snow cone stand at the balloon festival, or a Carmel apple stand at Apple Fest. Action item: Gianna will send out a sign -up sheet for volunteers, to help out at these events. Gianna updated the board regarding the Turkey Bowl fundraiser. The poll from the staff had 28 volunteers so outreach will be basing the size of the fundraiser off of volunteers and donations. In addition the outreach team will cultivate some more door to door type donation and the board can help with that.

**The board discussed the addition of potential board members present at the meeting.
Amanda: Karen motioned to add Amanda to the board and Raul seconded the motion.
It was decided that the board would like to invite Starla to another board meeting so she could see the whole meeting and get to know her better.**

- **The next board meeting will be May 5th 12:00 - 1:00 pm at the Delta Library.**

- **The meeting was adjourned at 1:13 pm**