



**INC Board of Directors Meeting
April 7, 2020 – 4:00 pm Arizona
Meeting held via Zoom**
<https://asu.zoom.us/j/511044064>

Meeting Minutes – April 7, 2020

Attendees:

Voting Members

X	Rena Cruse, Chair	X	Brenda Halpain, Treasurer	X	Amy Anderson-Vali, Secretary
X	Gerry Stenson, Vice Chair	X	Teresa Ribbe (phone)	X	Andrew Frawley (Phone)
X	Charles Jerzycke (by phone)	X	John Scola	X	Karen Hostoffer (Phone)
	James Powell		Dr. Charles Armstrong	X	Lynn Gallet
X	Erin Alaimo	X	Ingrid Plumb		

Additional Attendees

X	Laura Magruder, CEO		Fr. Tim Seavey, Spiritual Director		Colleen Conley, Piper/Atlas R Consultant

Agenda Items:

Welcome and Opening Reflection	4:00 pm Arizona time A special meeting is being called to order to address items specific to the Covid-19 Pandemic. Rena led a Covid-19 prayer
Consent Agenda - Minutes of Inc. Board Meeting March 9 - Revised January	Motion to approve Consent Agenda: Gerry Seconded: Erin 11 In favor 0 Opposed 3 vote done by phone – Andrew, Charles and Teresa
Governance Moment	No Governance Moment during this meeting

Board Business Time

Topic	Management Line	Board Line	Notes
SBA PPP application	Discussion	Vote Need	<ul style="list-style-type: none"> Resolution is corrected for appropriate verbiage
Covid-19 Effects on Maggie's Place	Discussion	Discuss, Review	<ul style="list-style-type: none"> Submitted to Bank of Oklahoma where our line of credit is housed.

<p>in Phoenix and in Ohio</p>		<p>and/or Vote as needed</p>	<ul style="list-style-type: none"> • \$212,500 Laura received approval and in the queue to proceed when SBA is ready for next steps. <p>Motion to approve Resolution of SBA PPP: Gerry Seconded: Brenda 12 In favor 0 Opposed</p> <p>4 votes done by phone – Andrew, Charles, Teresa, Karen</p> <ul style="list-style-type: none"> • Thrift is closed and employees furloughed. • Reduction of Staff at Fiat • Fiat is handing out food and necessities but all programs being done virtually. • Limiting people going into homes. • Many employees working from home. • Family Coaches – More moms are calling and talking longer. • Temporarily stopped intakes but reopened, being cautious, taking temperatures and limiting the numbers of moms in each home. • Ohio – Discussion of closing Ohio as we are losing money and cannot balance the budget. • Andrew and Karen met with Rena and Laura to discuss options and are pursuing options to separate from Maggie’s Place. This would take some time, as they could not take donations until they set up a 501c3 and are working with the diocese to go under their umbrella. • Gerry asked about programs in Ohio – Ohio has an in-house program Seeking Safety through AmeriCorps and some programs through 3rd parties. Some things are shut down due to Shelter in Place order in Ohio. There is some family coaching being done, most of which is by phone. • Laura met with Senior Leadership the day prior to Atlas meeting to discuss options. AmeriCorps in Ohio have multiple options with limited effect on their education. Staff’s recommendation is to close down in a 30-45 day period, not closing down until all moms were placed. Atlas agreed with this recommendation.
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			<ul style="list-style-type: none"> • Andrew brought up challenges that Ohio has in getting grants in comparison to Arizona. • Andrew recommended we give them time to create their own entity before severing. • Gerry recommended severing with a specific time frame in hopes that they can get the diocese to take them under their umbrella. • Andrew discussed being part of the family, 12 years and 135 moms and that they had a surplus in 2018 but deficit in 2019. Rena clarified that the Ohio home was open 4 months in 2018. <p>Motion to collaboratively work together to separate Ohio from Maggie’s Place to allow Ohio to stand alone and prosper in their local market where they are hopefully able to fund-raise more effectively. With a target date of June 30, 2020, all parties agree to work diligently toward that date, with updates occurring bi-weekly: Gerry Seconded: Amy 10 In favor 0 Opposed 2 Abstained</p> <p>4 votes done by phone – Andrew, Charles, Teresa, Karen. Andrew and Karen abstained.</p>
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Adjourn 5:45 Arizona Time