

## **Fourth & Hope Board of Trustees Meeting**

**February 27, 2024**

**Board President Scott Mansell, presiding  
By Zoom**

### **Minutes**

**Board Members:** Nick Roncoroni, Scott Mansell, Brad Miller, Catherine Portman, Theresa Lee, Marla Garske, Nancy Lofton, Bruce Watts, Deborah Grochau

**Staff, Consultants, Community:** Doug Zeck, Jr. Executive Director, Brad Parsons

6:04 pm Meeting called to order by Scott Mansell. Opening Prayer - Doug Zeck, Jr.

**Agenda Approval:** Scott Mansell - Brad Miller Motion to Approve, Catherine Portman Second, Motion passed.

**Approval of Minutes from the December 5, 2023 Board Meeting:** Scott Mansell Bruce Watts Motion to Approve, Nick Roncoroni Second, Motion Passed

**Approval of Minutes from the February 17, 2024 Board Retreat:** Scott Mansell Maria Garske Motion to Approve, Catherine Portman Second, Motion Passed

**Financial Report:** Brad Parsons

Financial Statements through December 31, 2023 were presented and reviewed. Motion to Approve Catherine Portman, Second Brad Miller, Motion Passed

**Approval of June 30, 2023 Audit Report:** Brad Parsons  
Motion to Approve Catherine Portman, Second Nick Roncoroni, Motion Passed

**Executive Director/Staff Reports:** Doug Zeck, Jr.

Doug had Covid enforced vacation last week, Shelter 98% full

**New Business:** Catherine Portman noted difficulty in phone communication with Fourth and Hope, apparently migration of phone system could be problem, new distribution system is being rolled out. Email Option - [connect@fouthandhope.org](mailto:connect@fouthandhope.org)

**Old Business:** Retreat was praised, live meeting refreshing, appreciated Kim's leadership. Quarterly in person board meeting suggested

**Committee Reports:**

- **Finance Committee: No Meeting, No Report**
- **Development Committee:** Budget for Empty Bowls? Feasibility? New Fundraising Paradigm
- **Executive Committee:** No Meeting - Future 15 minute community advisory board meeting at the beginning of each board meeting.

**Adjournment and Closing Prayer:** Scott Mansell Doug gave the closing prayer

Respectfully Submitted,

Bruce Watts

Board Secretary  
Fourth and Hope