



Fayetteville/Cumberland County
Continuum of Care on Homelessness

Committee: Finance **Date:** 4/6/2021

Subcommittee/Ad Hoc: Choose an item. **Other:** Click or tap here to enter text.

Present:

Crystal Moore-Williams; Chris Cauley, Kimberly Lewis, Jacqueline Evans, Debbie Brown; Denise Giles tried to call in but could not access the call line.

Topics:

Welcome/Prayer

CoC BOD Budget update for April Board report

CoC BOD CE Budget purchase update with funds approved by the CoC BOD - update

GoToMeeting – purchase update

Entity Registration in SAM – questions to be addressed

Financial Procedures to be addressed

Discussion:

Draft Treasurer Report for the April Board was reviewed. 6-month update given with the report. Question about Board Members or Agency they represent donating to the General Fund of the CoC. Possible fund raiser to be looked at for the Board. Barcode scanners were back ordered and the order was cancelled as per Wal-Mart. However, they were received after another set was purchased. Once the newly ordered set is delivered, the Treasurer will return those for a credit. GoToMeeting was purchased and once committee chairs have received login information and had some training, the CoC will begin using this virtual meeting tool moving forward. SAM renewal is in process after having encountered a glitch with the Live Chat Support Team. NAICS codes will be reviewed and sent to the Finance Committee for review. Point of Contacts discussed and decided upon. Question was raised about the PO Box. It was determined that there should be a move to the Downtown Fayetteville Post Office if the mail cannot be delivered to 310 Green Street. Financial Procedures in the Bylaws and Policies & Procedures will be tabled for now to allow a Chair to be chosen for the Governance Committee.

Goals:

Possible fund raiser for the Board; Change the PO Box for the CoC

Progress:

Click or tap here to enter text.

Assignments:

Review the documents sent by the Treasurer concerning the Bylaws and P&P.

Agenda Item(s)?

Does this need Board approval? Member approval?

Prepared by: Debbie Brown

Submitted by: Debbie Brown (Chair)