



Fayetteville/Cumberland County
Continuum of Care on Homelessness

Committee: Finance **Date:** 7/13/2021

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

Present:

Crystal Moore-Williams; Willie Williams; Kimberly Lewis; Debbie Brown

Topics:

CoC BOD Draft Budget for July Board meeting; CCF Rent-bank draft; State Farm Insurance Policy-update; Alliance \$1000 Donation;

Discussion:

FC Chair called the meeting to order; Kimberly Lewis opened in prayer; FC Chair reviewed the Treasurer's Report for July's BOD Meeting with no questions from the committee; FC Chair shared that the bank draft for the CCF Office rent had been removed from the BB&T account and that CCF had made contact about receiving the July payment via check; the check will be voided and sent via email to the Interim Treasurer; Interim Treasurer contacted State Farm Insurance letting them know to remove 310 Green Street from the policy asking what that would do to the premium and if another policy would have to be written-the person that handles that was out of the office and would be making contact with the Interim Treasurer sometime this week; FC Chair had not heard back from the CoC BOD Chair concerning the Alliance \$1000 donation and the written explanation of the Landlord engagement; FC Chair shared there was one item that was not on the agenda that was to be reviewed-the Finance sections of the Bylaws and P&P would be sent back out to committee members for them to take this month to review and be prepared to bring items to the table at next month's meeting; FC Chair stated that the Finance Committee may want to review the yearly budget to make possible amendments for items the CoC may need to be more effective. This will be reviewed at next month's meeting as well. Crystal asked how landlords could become partners with the CoC especially with the vouchers that have just come down to which Kimberly shared they could go to the CoC website and fill out an application there; Willie asked if there was a timeline for face-to-face meetings to which FC Chair stated our committee could begin at any time and that a couple of months back the CoC BOD Chair had stated she was still not comfortable with this type meeting. FC Chair would reach out to the CoC BOD Chair to see if she has a timeline that may be shared out. Willie closed in prayer. FC Chair adjourned the meeting.

Goals:

Click or tap here to enter text.

Progress:

Click or tap here to enter text.

Assignments:

Finance Committee Chair will send out sections of the Bylaws and P&P for the Finances to the committee members to review and be prepared for next month's meeting; review the budget to see if there are amendments to be made in the yearly budget

Agenda Item(s)?

Does this need Board approval? Member approval?

Prepared by: Debbie Brown

Submitted by: Debbie Brown (Chair)