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| Board Members:  Lisa O’Brien *President*  Jennifer Murphy  Julie McFarland  Elizabeth Carrus  Sarah Keller *Secretary*  Tina Perea *Treasurer* | Voting Members:  Lisa O’Brien *President*  Jennifer Murphy  Julie McFarland  Elizabeth Carrus  Sarah Keller *Secretary* | Voting Members Absent: | Date: 2/4/2021  Time: 12pm CST  Location: 414 Towne Ct. Alvin, TX 77511 |

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| **ITEM** | **DISCUSSION** | **RECOMMENDATION** |
| Call to order: | 12:07pm | None |
| Prayer | By Julie | None |
| Review of minutes | Reviewed and approved before 2/4/21 meeting. | Lisa motioned to pass. Sarah seconded. |
| OLD BUSINESS: |  |  |
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| NEW BUSINESS: |  |  |
| Review E. Carrus for Director position | Reviewed | Jenny motioned to add E. Carrus as a new board member. Julie seconded. |
| Financials of WTH | Current bank balance $5,913.33  Profit and Loss with % of Income 2020  Profit and Loss YTD with Jan mission trip expenses  Sales by Customer Detail 2020  Additional signer needed for bank account | Reviewed  Julie motions to pass 2020 financials and post on WTH website. Jenny seconded.  Julie motions to pass 2020 financials and post on WTH website. Jenny seconded.  Reviewed  Decided Jenny is additional signer for WTH account for Regence bank. |
| Corporate Policy Review | Employee/Missionary Code of Conduct review | Reviewed |
| Mission Team 1/2021 | Team Member review.   1. Lisa O’Brien, RN, WTH President 2. Teah Bland, RN 3. Linda Kennedy, Pharmacy Assistant 4. Ryan Carrus, Accountant 5. Elizabeth Carrus, Ryan’s wife 6. Chelsea Burke, RN 7. Lia O’Neal, RN 8. Adrianna De La Fuente, RN 9. Beckie Davidson, RN. Could not go on trip but already prepaid for next trip.   Individuals who raised money for their expenses   1. Beckie Davidson- $1,000 2. Ryan Carrus- $2250   Donations per item requests. Lisa is mailing out donor receipts ASAP for all donors. | Discussed having conversations with future teams on what conversations to omit from group conversations to eliminate group debacles.  Lisa to keep Beckie Davidson’s paid expenses in WTH for the fall trip.  Reviewed |
| Paydes monthly food money | Previous motion: Lisa made the motion to send Paydes $110/month for food. Sarah made the motion, Jenny seconded.  Previous motion: Foundation sent $300 for new computer for Paydes. Julie made motion, Sarah seconded. Paydes could not find the computer so he bought parts and fixed his old one. He reported he spent the remainder of the money of food and school supplies. | Discussed sending Paydes food money once every other month to reduce bank transfer fees.  Lisa will begin paying for Paydes food money personally beginning 3/1/21. This will eliminate the need for WTH funds. |
| USA work | Packing meetings at Linda Kennedy’s house: 12/14/21, 12/29/20, and 1/5/21.  Ten 50lb suitcases were carried into Haiti, costing $280 for the extra baggage. $70 x4. Extra medications left in Haiti with Paydes for future clinics. | Reviewed  Reviewed |
| Medical Clinic | Previous motion: Lisa reviewed medical clinic costs and concluded $3000 in expenses would be needed. Julie motioned to allow Lisa to spend $3000 for medical supplied. Sarah seconded.  Previous motion: While in Haiti, 01/13/2020, medication prices have quadrupled. Lisa requested vote from board to spend more money on medications that were still needed. Jenny motioned and Sarah second to cover all expenses that are needed for medication and whatever is needed.  Previous motion: Sarah motioned to send $500 to Paydes for his work at the Jan 2021 clinic. Jenny seconded.  Team members positive for COVID-19 before the trip:   1. Linda 2. Teah 3. Ryan 4. Elizabeth 5. Beckie | Reviewed  Reviewed  Reviewed  Reviewed |
| Fundraising | 1. Sales by Customer Detail Report (previously reviewed) 2. Teah and nurses collected and raffled a cooler full of liquor. Raised $940. 3. Scentsy party friend of Teah donated $100. 4. 70+ cloth diapers donated from Lisa in Houston. Ryan Carrus’s friend ordered 75+ diapers. Total cloth diapers donated was 150+. 5. Lutheran church and Mid-Town Specialty Rx donated children’s medication, medical supplies. 6. MedEQ supplies foundation: wound care and infusion supplies | Reviewed |
| Marketing | Shell Oil Company Foundation Matching Gifts Programs is in place.  Linda Kennedy suggested we enter our foundation with Kroger.  Amazon link. https://smile.amazon.com/ch/81-2026805 | Reviewed  Reviewed  Reviewed |
| Access database | Raquel Oropeza is still working on creating a user-friendly Access database to house WTH patient’s data. | Reviewed |
| ANNOUNCMENTS |  |  |
| Blessings.org | Blessings.org is an organization that redistributes meds but WTH needs an MD to sign for medication order . | Reviewed |
| Dr. Richards | Dr. Richards worked with WTH. Previously went to medical school with Healing Hands foundation and owes them a year of work. Dr. Richards has offered to assist in obtaining medications in Haiti for a cheaper price for next WTH clinics. | Reviewed |
| Ryan & Fedalin | Ryan is keeping in touch with Fedalin, a translator used for the Jan 2021 mission trip. He has a pawnshop and helps his family. He works with the Cite Soleil ‘Town Hall’ as practicing EMT for urgent care needs in Soleil. WTH can utilize his connections within ‘Town Hall’ and other parts of Cite Soleil. | Directors agreed to use Fedalin as a lead on the next mission trip as a trial run. |
| Paydes school | Paydes has not signed up for this semester in college, as he describes it as “too dangerous”. He is taking the TEOFL exam courses to come to the US. Recent Haiti team and him want to get him to the US. | Directors agreed WTH will not be involved in Payes transfer to the US, as this is outside of the WTH mission statement. |
| Regions bank | Fees are now $0 per month. N o back refund paid. | Reviewed |
| Alvin Chamber | Membership tabled | Reviewed |
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| NEXT MEETING |  |  |
| TBD |  |  |
| AJOURNMENT |  |  |
| Closed at 1:10pm | Closing prayer by Jenny | None |

Minutes recorded by Sarah Keller