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| Board Members:  Lisa O’Brien *President*  Jennifer Murphy  Alejandra Hironymous  Julie McFarland  Sarah Keller *Secretary*  Tina Perea *Treasurer* | Voting Members:  Lisa O’Brien *President*  Jennifer Murphy  Alejandra Hironymous  Julie McFarland | Voting Members Absent:  Sarah Keller Secretary | Date: 3/21/2019  Time: 7:00PM  Location: 414 Towne Ct. Alvin, TX 77511 |

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| **ITEM** | **DISCUSSION** | **RECOMMENDATION** |
| Call to order: 7:15PM |  | None |
| Prayer | Prayer by Julie | None |
| Review of minutes | Reviewed | Julie made motion to pass minutes as read, Jenny seconded |
| OLD BUSINESS: |  |  |
| None. |  |  |
| NEW BUSINESS: |  |  |
| Financials of WTH | Profit and loss for 2018: reviewed by Lisa. Raffle tickets final sales $2,685  Donations by Donor Detail 2018 and 2019 year to date presented.  Bank balance: $$15,890  990-Tax from submitted for 2018  Bills reviewed from IPages for web site  Lisa is out of business cards | Reviewed with discussion  Julie made motion to pass Profit and Loss Statement, Jenny seconded  Reviewed  Reviewed  Reviewed  Jenny made notion to pay bills, Julie seconded  Julie made the motion to purchase cards for <$50, Jenny seconded. |
| Corporate policy Review | Employee/Missionary Code of Conduct- under review | Sarah tasked with assisting Julie with completing Code of Conduct. Board members agreed this is not urgent related to we are a small group of professionals. |
| Intern Education | Reviewed Haiti’s present poor economic and government state, and Paydes education. No grades are out yet, he states “we hold his future in our hands.” | Reviewed |
| Chedesapa and James Alexandre, WTH clinic work in Haiti | James and community Area 17:  Reviewed James Alexandre Facebook posts from Dec and WTH response on Sept 8, 2018.  Melinda and Lisa online researched how to get a health permit in Haiti. All forms are in French. Melinda and Lisa began filling out forms. | Reviewed, with much discussion  Members agreed to allow for time for the situation to cool down; to leave it alone to avoid any danger, and the next trip must be with totally new workers.  Board members agree not to work with James Alexandre for the time being.  Reviewed |
| Operations Committee (Nikhil Salunke) | Christian Alliance: Lisa reviewed Mr. Stokely’s voicemail in response to letter sent 4/1/2018 in which he agreed we could sell and keep “some” of the profit or donate the shipping container to Operations Blessings.  Container remains behind chain, locks and keys under the Leaser. We have no access.  Nihkil Salunke thanked the foundation for allowing him to work with us. He is working at Abbott Pharmaceuticals in Dallas and believes his foundation work helped land him the job. | Reviewed  Reviewed. |
| Medical Clinic | Laura Mawhinney (LVN from Canada). The same day (Dec.2, 18) that James A posted his refusal to work with WTH, Laura sent a message stating do not contact her ever again, do not use her name ever again.  Alvin homeless clinic work:  Flu vaccinations by Jenny and Lisa introduced us to the homeless community and supporters.  Steve Sonnen care reviewed. Bills reviewed. | Lisa sent $750 on Project Aftershocks website under donations in July. Money was sent back to WTH. End of year financial review of PayPal account showed this.  Lisa made an attempt to donate the $750 to Laura’s website in Jan. 2019. Website is down, and no contact was able to be made with Laura.  Alexandre motioned to not donate $750 to Laura Mawhinney foundation, Jenny seconded.  Reviewed financials and results of work.  . |
| Fundraising | Amazon.com: need to market the WTH Amazon donation link-https://smile.amazon.com/ch/81-2026805  Lisa needs to update website with homeless work here in the States. | Reviewed |
| ANNOUNCMENTS |  |  |
| Brianna Beigel, WTH missionary, is graduating from UTMB nursing |  |  |
| NEXT MEETING |  |  |
| TBA |  |  |
| AJOURNMENT |  |  |
| Closed at 0820 pm | Closing prayer by Julie |  |

Minutes recorded by Lisa O’Brien