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| Board Members:  Lisa O’Brien *President*  Julie McFarland  Sarah McDougald *Secretary*  Gail Howard | Voting Members:  Lisa O’Brien *President*  Julie McFarland  Sarah McDougald *Secretary*  Gail Howard | Voting Members Absent: | Date: March 30, 2022  Time: 12:00pm  Location: Wooden Spoon, La Porte, TX |

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| **ITEM** | **DISCUSSION** | **RECOMMENDATION** |
| Call to order 12:23pm |  | Reviewed. |
| Prayer | Prayer by Julie | Reviewed. |
| Review of minutes | Reviewed via email. Lisa motioned to pass the minutes. Julie seconded. | Previous minutes passed. |
| OLD BUSINESS: |  |  |
| Financials | Regions bank balance $20,555.78. Unibank bank balance $2,883.00. Paydes name is on the Unibank account in Haiti. | Reviewed. |
| Guidelines to Donors | Sarah and Julie stated this is under review and will be ready to be presented next meeting. | Reviewed. |
| Director Insurance | Director insurance purchased for $1348. Julie will be obtaining a copy the effective policy and send to the Board for review. This policy covers the foundation and the director’s individual assets. | Julie to obtain copy of effective insurance policy. |
| Social Outreach | Website: Sarah stated she is still trying to get in touch with Britt regarding the website draft.  Newsletter: Lisa would like to send out another newsletter. Sarah, Gail, and Lisa took on this task.  Tshirts: foundation tshirts by Kelley were very popular on the last mission trip. Kelley donated all tshirts and donated $50 on foundation website. Lisa and Sarah have more in stock but would like to have more for the next mission trip. | Sarah to continue to rea h out to Britt.  Sarah, Gail, and Lisa to work together on the next newsletter.  Reviewed. |
| Shell Oil Foundation | Shell employee Denise Morrison donated $50 and Shell Oil Foundation will match the donation by next quarter. | Reviewed. |
| Elizabeth Carrus Resignation | Board acknowledged and accepted Elizabeth ‘s resignation. | Reviewed. |
| NEW BUSINESS: |  |  |
| Introduction of Gail Howard | Gail Howard: Lisa presented Gail Howard as a director to the Board. Gail introduced herself and gave a history of her background to the Board. | Julie motions to add Gail Howard to the WTH board of directors effective immediately. Sarah seconds. Gail Howard is unanimously voted onto the board of WTH. |
| Paydes and Fedelin Work on Previous Trip | Sarah presented Paydes and Fedelin’s work from the last mission trip; both Paydes and Fedelin were leaders on the past mission trip. Lisa believes Paydes and Fedelin deserve a monetary gift for their hard work. Fedelin is also owed $120 for his work previously with the telehealth patients. Board agreed Paydes and Fedelin should be gifted for their work. | Lisa motioned to send $100 to Paydes and $30 to Fedelin as a bonus. In addition, Lisa added to this motion to send Fedelin the $120 to Fedelin for the work he has done with the telehealth patients. Sarah seconded. |
| Fedelin’s Work | Lisa discussed with Fedelin the payment for his work with the telehealth patients which is $15 for visits in the area and $35 if the visit is up in the mountains and/or overnight. Board agreed on the fees Lisa discussed with Fedelin. | Reviewed. |
| Joe & Cicie’s Village | Joe & Cicie’s Village in Les Cayes charged the foundation an additional $806 for 5 meals for 11 people. Lisa explained the difficulties herself and the team had while staying at Joe & Cicie’s Village on the last mission trip and how the meals are usually added into the cost previously paid per person. Lisa also explained the disrespect and threatening texts and voicemails she received from the owner. Lisa paid Joe & Cicie’s Village $390 and blocked the owner to avoid further issues. | Reviewed. |
| Kalewon | Kalewon asked Lisa for a sponsor for college. This would cost $1700 per year plus $150 per month for transportation out of Cite Soleil. Lisa and Sarah reported Kalewon’s great work on the last mission trip to the Board. Lisa wants to see Kalewon succeed. Kalewon is interested in agriculture and has his own small garden at his home in Cite Soleil. Lisa has made and agreement with Ernso, the owner for Eucalyptus Guest House in Port-au-Prince, to work Kalewon to learn more about agriculture and pay him with funds from Lisa. Lisa will use his work with Ernso to determine his character to then find a sponsor for Kalewon’s schooling. Julie explained that Kalewon should be held to the same standard as Paydes and Fedelin- receipts and documents should be reported to the sponsor. Board agreed with Julie. | Reviewed. |
| Telehealth Patients: | Achelene: physical therapy and MRI is next for Achelene. MD at physical therapy office ordered more lab work for $117. Sarah motioned previously via text and seconded by Lisa. Achelene’s appointment for the blood work is 3/19/22. Prices for physical therapy services will also be obtained at that appointment. Additional medications/services are also needed, including a 3-month supply of medications for $200.09, transportation for $23, and $19 to pay the nurse for the previous B-Complex injections. Julie motioned to pay the $242.09 total towards Achlene’s care. Lisa seconds.  Choudelor (Peterson’s mother): healthcare completed and Lisa has notified Peterson. Lisa explained Peterson’s below average work with the WTH team on the previous mission team.  Prostitute with HIV and pregnant: Dr. Armando is due to check on her. Board agrees she needs care.  Cedla Similien: 9-year old with 2nd degree burns brought into clinic and treated on last mission trip. Cedla has greatly improved since WTH has began care. Paydes and Cedla’s mother are working together to get Cedla out of Cite Soliel and to Paydes’ Mom for care. Michelle Burney Jones has pledged to care for Cedla, including her medical, food, housing, and school. Lisa discussed with Board that the foundation assisting Michelle with transferring money to Haiti should be reconsidered since she is providing care to Cedla, WTH’s telehealth patient. Board agrees and is tabling this discussion until next meeting.  Julienne Felix (Paydes Mom): Julienne is now on Enalapril due to high blood pressure, a 3-months’ worth of medications including HCTZ 20mg/day and Omeprazole daily, and 7 days of Amoxicillin for abdominal infection.  Pedre Alexis (gang member): male individual with a lump on his chest. Board is open to giving him care since he protects WTH’s missionaries while in Cite Soliel. | Lisa to continue to work with telehealth patients. |
| Jr. (AKA Big Boss) | Haitian gang member, Jr AKA Big Boss, assisted the WTH team with security and logistics the last mission trip. He was not asked to assist and was not expected to be paid, but assisted WTH on behalf of his community. Jr. asked Lisa if she could fund English school for him so he can further assist WTH. Julie asked what our options are to assist in English school. Lisa explained that there is no English school in Cite Soliel so transportation would also be needed however, there is an option to purchase a phone for Jr. so he can begin learning English himself like Kalewon did. Board agreed that this last option of purchasing a phone would be a good option to show his accountability and character. Lisa believes Jr. deserves a chance, just like WTH has given the rest of the Haitian team. Board agreed to table this discussion for next meeting. | Reviewed. |
| Missionary Policy | Board discussed drafting a Missionary Policy which would contain a Statement of Faith, Missionary Participant Guidelines, financials of mission trips, and the Missionary Code of Conduct. | Julie to draft Statement of Faith. |
| ANNOUNCMENTS |  |  |
| None. |  |  |
| NEXT MEETING |  |  |
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| AJOURNMENT |  |  |
| Closed at 2:39 | Closing prayer by Sarah |  |

Minutes recorded by Sarah McDougald