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| Board Members:  Lisa O’Brien *President*  Jennifer Murphy  Julie McFarland  Sarah Keller *Secretary* | Voting Members:  Lisa O’Brien *President*  Jennifer Murphy  Julie McFarland  Sarah Keller *Secretary*  Elizabeth Carrus | Voting Members Absent:  Jennifer Murphy | Date: 3/4/21  Time: 10:00am  Location: 414 Towne Ct. Alvin, TX 77511 |

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| **ITEM** | **DISCUSSION** | **RECOMMENDATION** |
| Call to order: | 10:04am | None |
| Prayer | By Julie | None |
| Review of minutes | Reviewed by Sarah | Lisa motioned to pass previous minutes. Julie seconded. |
| OLD BUSINESS: |  |  |
| None |  |  |
| NEW BUSINESS: |  |  |
| Financials of WTH | Form 990-N filed online for IRS for 2020 year.  Bank balance $8269  Profit and Loss YTD  Signers for bank account completed: Jennifer Murphy and Tina Pera | Reviewed  Reviewed  Reviewed  Reviewed |
| Corporate Policy Review | Employee/Missionary Code of Conduct- under review | Reviewed |
| Mission Team Summer 2021 | Small group of missionaries to return to Haiti summer 2021 to obtain permit from Haiti Health Department and explore work opportunities in the mountains outside of the capitol. | Reviewed |
| Paydes | 2/7/2021 Paydes was instructed by Lisa that his school payments would come to him quarterly to reduce WTH bank fees. Paydes gave a verbal confirmation. | Reviewed |
| Medical Clinic | Lisa is reviewing other options to purchase medications in Haiti to reduce the costs for mission trips. Lisa hopes to utilize Dr. Richards to obtain cheaper medications. | Reviewed |
| Fundraising | Teah Bland, RN crawfish fundraiser idea-  Before her last mission trip to Haiti, Teah raised funds independently via a liquor basket raffle. She would like for WTH to explore the idea of a crawfish fundraiser.  Josh Scandlen has a YouTube channel with 50k followers and wants to do an interview with Lisa re: WTH. Lisa met Josh over LinkedIn.  Elizabeth presented 2 different electronic newsletters-   1. Smore- $19.00/mo 2. Adobe Spark- $9.99/mo   Board discussed creating a free newsletter to avoid fees to publish on the WTH website and email out to donors and other contacts.  WTH website- Ryan Carrus is reviewing website options to boost WTH on Google and make more secure.  WTH shirts- Elizabeth to present.  Lisa is generating an contact list for former and potential donors.  Shell Oil Company Foundation Matching Gifts Program is in place thanks to Julie.  Amazon Smile link is still in use.  <https://smile.amazon.com/ch/81-2026805>  Account set up with blessings.org but WTH needs an MD to sign off on medication orders. | Sarah to research other crawfish boils to provide model for WTH.  Lisa to contact an individual she knows to potentially volunteer to cook crawfish.  Teah to conduct another independent fundraiser with a liquor basket raffle.  Reviewed  Reviewed  Reviewed  Tabled for next meeting.  Reviewed  Reviewed  Reviewed  Reviewed |
| Other topics discussed | Board and guests discussed how to begin bringing young children on future mission trips. | Reviewed |
| ANNOUNCMENTS |  |  |
| Announcements | Michelle plans to attend a future WTH board meeting. She would like to build a house in Haiti for Paydes’ and Cadence’s families. Michelle and Lisa have discussed using this house as a guest house for future mission trips.  As of 2/12/21, Ryan Carrus started a weekly bible study titled “Authentic Manhood” with some of the translators he met on the Jan 2021 mission trip.  Alvin Chamber membership tabled. | Reviewed  Reviewed  Reviewed |
| NEXT MEETING |  |  |
| March 22 at 7:00pm |  |  |
| AJOURNMENT |  |  |
| Closed at 11:00am | Closing prayer by Julie. | None. |
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Minutes recorded by Sarah Keller