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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  Sarah Keller *Secretary* | Voting Members Absent:  None | Date: June 29, 2016  Time: 7:00pm  Location: 414 Towne Ct. Alvin, TX 77511 |

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| **ITEM** | **DISCUSSION** | **RECOMMENDATION** |
| Call to order: 7:32pm |  | None |
| Prayer |  | None |
| Review of minutes | Reviewed by Sarah | None |
| OLD BUSINESS: |  |  |
| None |  |  |
| NEW BUSINESS: |  |  |
| Finances of WTH | Profit & Loss document: reviewed  (Created by Tina Perea, Treasurer for WTH)  Sales by Customer Detail: reviewed  (Created by Tina Perea, Treasurer for WTH) | None |
| WTH Website Status | Reviewed | None |
| Newsletter Status | $44.84 out of Lisa’s pocket because it was not voted on. Have been mailed since. | None |
| Finances | Profit & Loss document: reviewed  (Created by Tina Perea, Treasurer for WTH)  Sales by Customer Detail: reviewed  (Created by Tina Perea, Treasurer for WTH)  Budget: reviewed | None  None  None |
| Website | It was brought to the attention of the Board to explore different methods of payment other than PayPal for incoming donations because of the tax associated with the application.  Proposed that each patient WTH makes public on the website should sign a photograph and medical release form. | Alejandra tasked with finding new venue to use for donations.  The team in July will head this task. |
| Newsletter | Newsletters written by Sarah and donor Judy Dugas will be published this month. | None |
| Dr. Sem | Orphanage work: Dr. Sem assesses each girl and Den Mom in the Faith House Orphanage each month.  Vote: Dr. Sem’s monthly pay rate | None  With detailed discussion from the board, the decision was concluded that Dr. Sem would receive $9 for every person he assesses (child or Den Mom) only up to $300 (33 patients). After the amount of $300 has been reached, Dr. Sem will then receive $3 an assessment per patient. This pay change should begin after the team in July visits this topic with Dr. Sem and explains details. Lisa will manage this task.  Vote: 5 in favor, 0 opposed |
| July Mission Trip | Team members: Lisa O’Brien, Sarah Keller, Michelle Keller, Eric Yeager. Potential members are Keaton and Brianna.  Trip itinerary: reviewed  Supply list: reviewed  Fundraising status: different methods to fundraise the needed $6,000 were discussed. Spaghetti dinner, Haitian consulate, church organizations, garage sales, and individual tasks were proposed ideas while the Eagle Scouts is an active fundraising method. Contribution forms were distributed. | None  None  None  None |
| ANNOUNCMENTS |  |  |
| None |  |  |
| NEXT MEETING |  |  |
|  | On calendar: Wednesday June 29, 2016 at 7:00pm at 414 Towne Ct. |  |
| AJOURNMENT |  |  |
|  | There being no further business this meeting was adjourned at 9:00pm |  |

Minutes recorded by Sarah Keller