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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:  Alejandra Hironymous | Date: June 22, 2017  Time: 7:00PM  Location: 414 Towne Ct. Alvin, TX 77511 |

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| **ITEM** | **DISCUSSION** | **RECOMMENDATION** |
| Call to order: 7:00 PM |  | None |
| Prayer |  | None |
| Review of minutes | Reviewed by Julie | Lisa made an amendment to the minutes. She said we are eligible by the state of Texas to have raffles because we are a emergency medical service.  Lisa motioned to pass amended minutes. Julie seconded. |
| OLD BUSINESS: |  |  |
|  |  | None |
| NEW BUSINESS: |  |  |
| Financials of WTH | Profit & Loss  Sales by Customer Detail: Lisa presented fundraising statement. | None.  None. |
| Motions Passed since last meeting. | Pay Wendy Robertson $667 for Apparent Project jewelry.  Sell oxygen machine for $100.  Use $50 Wal Mart gift card for Visine.  Motion to send James $50 to achieve work for clinics. | Julie and Ale motioned, passed. (previous vote)  Julie and Ale motioned, passed. (previous vote)  Lisa and Julie motioned, passed. (previous vote)  Lisa motioned, Sarah seconded, passed. (previous vote) |
| Dr. Sem Assessmnet/Teaching | Review blood pressure teaching: Lisa explained that we might be close to not be needing Sem and other physicians may be in mind.  Review Haiti Labor Law | None  Reviewed minimum wage requirements |
| Intern Education | Principal and grades review for Paydes Jean, Exmas in July  Motion to send Paydes $80: for a seminar.  Lovely to English school, $120 registration fee approved 11/15/2016 meeting: begins July 1. | Reviewed.  Lisa motioned. Sarah seconded, passed. (previous vote)  Reviewed from 11/15/2016 board meeting. |
| Chedesapa and James Alexandre | Recent Shooting: James is much more causcious with our future team. Money was not recovered.  Spreadsheet sent to James, requesting total money amount for medications: Michelle Keller spent time simplifying the excel spreadsheet of medications. This will help for future clinics to count medications. James is tasked with finding out cost per pill per medication.  James to finish Haiti government health regulation paperwork (MMNP). | None.  Motioned to send James $15 for travel between pharmacies. Jenny motioned. Julie seconded.  Reviewed. |
| Online Marketing | WTH approved with Facebook as a nonprofit. We now have a donate button on the Facebook page that lets you donate straight from Facebook thanks to Sarah’s friend Kyle Flottman. Kyle donated money to make sure it worked. The WTH Facebook page is directly linked to the WTH bank account. Donations can be seen about 48 hours after the donation is made. Facebook keeps 5% of donations. Donations will be paid out every two weeks unless you have under $100.  FB fundraiser: $240 in less than two weeks but have not received money from Facebook yet. This money was raised through Lisa’s personal Facebook account. Kyle researched and found out that it will take 2 weeks to receive money  Website updates: Lisa added new photos. | None  None  None |
| Fundraising Status | Prostitute crafts/trades: raised enough money to host a clinic and treat 50 girls if they go to bible study. This is a plan rom Wendy Robertson’s team. However, girls will not be turned away.  Christian Alliance medical clinic, Julie attended 6/17/2017 board meeting: Julie attended the Christian Alliance board meeting and it was very pleasant. Lisa gave a small speech before she had to leave. They had said for WTH to find a place to put the clinic and they will deliver it. Lisa explained there is a spot in mind on a sewage pile but WTH does not have the funds yet.  Proposal 2017 review: Lisa presented a list of people who she has sent proposals to- First Presbyterian Church of Alvin, Donald Trump, Sean Penn, Joan Rosano, Mr. Dewitt, Dr. David Parks, John Stokley, Nights of Columbus, Cindy Pombaker (potential partnership), Kathy McGovern, Rice Limball, Mr. Ownes, Tammy Smith, etc. Small amounts of money had already been donated. She explained it was rough to gain traction.  Fundraisers for missionaries: Carla has raised $1008 and Michelle has raised $382. Julie has sold $260 in tickets. Lisa hosts fundraising meetings for current updates. Lisa received a $500 check in the mail from Robert Williams in Friendswood, an unknown person. Fundraisers at Frobergs are going well. Lisa discussed multiple individuals who have donated in the recent months. Julie talked about her success in selling raffle tickets. The team will be at Frobergs every Saturday and Arlans market in Santa Fe next Saturday. Melinda Stowell is coming with the team again. Michelle and Melinda want to cook again to make money; Lisa and Michelle marketed the idea around Alvin but no set date yet. Big companies such as Walmart will not let WTH fundraise. Julie offered to sit at Frobergs a few days during the week to help raise money. Alejandra made flyers that are immensely helping fundraise. Making about $50 using the credit card square. Lisa has been talking with Healing Haiti; told Lisa there might be a wound care clinic next to where WTH is looking to put their clinic- James will keep us updated. Applied for other vendor events but did not get any of them. | Reviewed  Reviewed  Reviewed  Reviewed |
| Updated to Board of July 2017 trip | Missionaries and itinerary: Keala Speakes was going to be a part of the team but Lisa has not received a response. Board reviewed itinerary- missionary expenses include transportation, translators, food, hotel stays, security. On clinic days, WTH pays for security. Deposit on home for rent has been made but only holds 6. As of now, only Lisa, Carla and Julie have plane tickets to go but Lisa expects the ream to potentially grow. Enco offered free stays for Lisa and the team.  Cite Soleil Area 17: Lisa approximates to see 150 patients a day. Nurses and doctors will be hired at an expense to WTH. James will hire all the security and translators.  La Saline Prostitute clinic: Lisa estimates to see 50 prostitutes  Mission of Charity: diapers (98 count) and medicines for the Mission. Lisa wants to split the diapers to go to some Cite Soleil babies for pictures.  Haiti’s Children: some of the diapers will also go here. 200+ children here. Lisa reached out to estimate what the team will need for these children. | None.  None  None  None  None |
| ANNOUNCMENTS |  |  |
|  | Alvin Chamber membership: membership costs $250 but would benefit WTH  UT Dallas Capstone Project: WTH is hoping to partner with Professor Dr. David Parks. Capston is 3 hour credit course and a major requirement to graduate for graduate students. Projects are handed to students to improve the supply chain, finances, etc. of an organization. Lisa sent a list of short and long term goals to David Parks per his request along with a proposal. | Lisa motioned to have this discussion after the July trip. Sarah seconds, passed.  Reviewed |
| NEXT MEETING |  |  |
|  |  | TBD |
| AJOURNMENT |  |  |
| Closed at 8:05 | Closing prayer |  |

Minutes recorded by Sarah