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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:  Julie McFarland | Date: 6/28/2018  Time: 7:00PM  Location: 414 Towne Ct. Alvin, TX 77511 |

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| **ITEM** | **DISCUSSION** | **RECOMMENDATION** |
| Call to order: 7:00PM |  | None |
| Prayer | Prayer by Sarah | None |
| Review of minutes | Reviewed by | NONE. Past minutes have not been submitted. |
| OLD BUSINESS: |  |  |
| None. |  |  |
| NEW BUSINESS: |  |  |
| Financials of WTH | Profit and loss for 2018: reviewed by Lisa. Raffle tickets sold great and made approximately $1,000 profit.  Donations by Donor Detail from April 26, 2018: Reviewed by Lisa. Top donor is Jenny Murphy.  Bank balance: $9488 + Facebook fundraiser $830 | Reviewed  Reviewed  Reviewed |
| Corporate policy Review | Employee/Missionary Code of Conduct- under review | Sarah tasked with assisting Julie with completing Code of Conduct. |
| Intern Education | Current computer class: Paydes made Word labels and calendar. | Reviewed |
| Chedesapa and James Alexandre, WTH clinic work in Haiti | James and community Area 17: James has not had clinic permit completed after months of asking from Lisa. Last meeting, board had refused to send more money. James is now planning on getting the community involved using fundraising events in order to fund the payments of the permits from the Haitian magistrate.  Melinda Stowell (LVN): could not make July trip, so tentative dates were set by Lisa for the first part of Oct. Need solid dates for trip but is waiting to gather a team to decide.  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  Reviewed  Sarah tasked with finding someone to speak. |
| Operations Committee (Nikhil Salunke) | Christian Alliance: Lisa reviewed Mr. Stokely’s voicemail in response to letter sent \_\_\_\_\_\_ in which he agreed we could sell and keep “some” of the profit or donate the shipping container to Operations Blessings. | Reviewed |
| Medical Clinic | Laura Mawhinney (LVN from Canada): she performed a clinic on June 17, 2018 in Area 17 and a second in Jan/Feb. Saw WTH patients for free in this clinic from the money she raises. Because of Laura’s work, our short-term goal of 2 mobile clinics per year is met.  Judy Dugas & MedEQ donations: Judy Dugas sent WTH donated medical supplies Jenny valued items at $100. | Lisa motioned to send $500 to Laura for past clinic. Jenny seconded.  Lisa motions we resind $500. Sarah seconded.  Lisa motions to send Laura $750. Alejandra seconded this motion.  Lisa tasked with sending Judy Dugas a tax-exempt permit based on Jenny’s evaluation of donated medical supplies. |
| Fundraising | Current raffle ticket update: drawing is July 4 but Lisa will not be in town.  Amazon.com: need to market the WTH Amazon donation link-https://smile.amazon.com/ch/81-2026805 | Ale tasked with finishing raffle with the drawing. Lisa will provide her will all information and Sarah and Melinda will send her stubs and money via mail.  Reviewed |
| ANNOUNCMENTS |  |  |
| None. |  |  |
| NEXT MEETING |  |  |
| TBH |  |  |
| AJOURNMENT |  |  |
| Closed at 7:53 | Closing prayer by Alejandra |  |

Minutes recorded by Sarah Keller