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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: 8/17/2022  Time: 2pm CST  Location: Zoom link provided via email |

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| **ITEM** | **DISCUSSION** | **RECOMMENDATION** |
| Call to order at 2:02pm |  | None |
| Prayer | Prayer by Julie | None |
| Review of minutes | Reviewed by Sarah | Lisa motions to pass minutes. Gail seconds. Motion passes unanimously. |
| OLD BUSINESS: |  |  |
| Financials | US bank balance: $7,741  Unibank balance: $1,991  June 2022 Budget: proposed $9,000 from 5/2/22 meeting. Team went over budget by $729, see “Operation Expenses for June 2022 Mission Trip” report. Total for the trip was $11,799.04, with the additional expenses including translator stays at the guest house, education, etc. | Reviewed.  Reviewed. |
| June 2022 Mission Trip | Lisa reviewed the June 2022 mission trip details and experiences. Team is back in Area 19, where WTH originated its clinics. Tina Perea passed out bibles, prayed with hundreds, and witnessed to many Haitinas. Teah Bland and Jamie Rich did wonderful work in the clinics running an ER/OR in the Gabriel Foundation clinic day. Charles did great at the nurses station. | Reviewed. |
| Directors Insurance | Board agreed to table, as Julie is still gathering information and the directors are already covered under current policy. | Tabled discussion. |
| Bylaw Update | Lisa updated Bylaws with edits from previous meeting. Sarah to review and sign. | Sarah to review and sign updated bylaws. |
| Social Outreach | Newsletter: Sarah sent out the newsletter.  Website: Sarah still unable to contact Britt Llyod. Sarah to begin moving forward without Britt. | Reviewed.  Sarah to take over website without Britt Llyod. |
| Donations | Shell Oil Foundation HOPE: Denise Morrison donation matching $50. Cypergrants notified. Matching donation will be sent by next quarter.  Yourcause.com Blackbaud giving fund: Melinda Stowell is donating every paycheck and donations should be distributed every quarter. Lisa still has not seen any of these donations. Julie stated these organizations usually do a quarterly check. | Reviewed.  Reviewed. |
| Gift Acceptance Policy | Gift Acceptance Policy was previously named “Guidelines for Donors”. This document is finished and ready for Sarah to review and sign. | Sarah to review and sign Gift Acceptance Policy. |
| NEW BUSINESS: |  |  |
| Tina Perea as Director | Lisa reviewed her thoughts on adding Tina Perea to the BOD. | Reviewed. |
| Jan 2023 | Team discussed Teah Bland’s interest in leading a team in Jan 2023. | Reviewed. |
| James Cadet | Data entry work: Lisa presented the data entry work James Cadet did for the foundation. Lisa presented the Excel sheets including 1936 records done in 175 hours by James for our March and June clinics. After research by the Board, it was determined for a job in Haiti similar to this task would make anywhere between $171-$261 USD per month. Board agreed to pay James $217 for data entry.  English teaching: James has taught Junior 24 of English per the agreement we have with him. Considering the barriers found in Haiti, Sarah believes this number is acceptable thus far. | Julie motions to pay James Cadet $217 for data entry for WTH. Sarah seconds. Motions passes unanimously.  Lisa to send money to James Cadet via Paydes from the Unibank account.  Reviewed. |
| Medications | Hep E: Melinda Stowell is researching Hep E treatments and supplies.  Haiti meds: Ernso, owner of the Eucalyptus Guest House, is storing the WTH medications at his airport plaza office space. | Reviewed.  Reviewed. |
| Haiti Solicitors | Kalewon: Lisa presented Kalewon’s work in the garden at Ernso’s. Ernso says he is lazy.  Cedla: Michelle Jones is ready to send money for education for Cedla. |  |
| Telehealth Patients | Cedla: Cedla’s burned is healed and her scar tissue is being treated with cream brought in from the US from the June 2022 team. Sarah spoke of Cedla’s new home and her “mother”.  Achelene: Lisa presented letter of thanks from Achelen. June 2022 team used her brother in the clinics as a translator.  Pedre (breast boy): Lisa presented the work the June 2022 team did for Pedre. His care can be set up at the public hospital for free.  Pregnant Prostitute with HIV: Lisa presented the work the June 2022 team did for this patient. She has syphilis and HIV. She refused the HIV treatment at the clinic the WTH brought her to in June although it was free; however, she did take the syphilis treatment. Lisa also told the Board this clinic has a grant to take care of the prostitutes in Port-au-Price, so the next prostitute clinic might run differently. | Reviewed.  Reviewed.  Lisa to follow up regarding Pedre’s procedure.  Reviewed. |
| Fundraising | Board discussed fundraising for the potential Oct 2022 trip. Gail is to gather prices for a cruise voucher raffle. | Gail to gather prices for a 3, 4, and 5 day cruise voucher for the fundraising raffle. |
| Haitian US Travel | Lisa presented Teah Bland’s desire to bring Fedelin on a traveler’s visa to the US. Teah developed a document titled “Way to Health Scholarship” for each potential participant, Fedelin to be the first, to complete before consideration. Teah also plans to host a fundraiser while Fedelin is visiting, as she believes if this is on the docket for Fedelin’s travelers visa application, his journey has a higher likelihood of being approved. Board discussed this to great length, the main question being, how would Way to Health benefit? Sarah stated funding this is not part of the WTH mission statement, Board agreed. Sarah informed the Board that each visa application costs $200 but if the applicant is not selected that month, another application and $200 fee will need to be submitted until approval is given. Julie and Gail discussed the potential risks for WTH to be involved in this. Board listed questions for Teah before further consideration. Lisa tasked Sarah with meeting with Teah to gather needed info for the Board to proceed with this topic. | Sarah to meet with Teah regarding questions Board needs answered for Fedelin’s potential travel. |
| Paydes | Lisa presented Paydes recent activity with illegal drugs and his new position on a Board of Directors (not WTH) that illegally distributes marijuana. Lisa has given Paydes multiple chances to eliminate these actions, but continues to fail. Lisa presented her concerns to the Board with the continued involvement with Paydes. Julie stated she believes WTH should cut all ties to Paydes, including Michelle Jones, as to keep the Directors and foundation safe, Board agreed. Lisa will no longer use Paydes on future mission trips. Board also discussed Michelle Jones and the funding she gives to Paydes. Lisa currently assists Michelle Jones in funding Paydes, Cadence, and Cedla through WTH. Lisa is tasked with informing Michelle Jones regarding Paydes illegal involvement. Board agreed that if Michelle wants to continue to fund Cadence and Cedla, WTH will assist with the money transfer, but no longer Paydes, as Michelle would have to fund this separately if she decides to continue. Lisa also reminded the Board of the $1,991 in the Haitian Unibank account under Paydes’s name, which needs to be drained. Board agreed that this would be the last month money is transferred to Paydes from Michelle and the funds would be removed from the Unibank balance, completely draining the account (Paydes and James funding would both be removed from this account). Lisa reassured the Board that there are connections WTH now has that are more trustworthy than Paydes for our work moving forward. | Julie motions to discontinue any funding to Paydes and his family because of his involvement with illegal drugs. Gail seconds. Motions passes unanimously.  Lisa motions to use the remaining $1,991 in the Unibank account, not including the $217 for James Cadet, for the transfer of funds to Paydes from Michelle Jones for the last time. Julie seconds. Board gave Lisa deadline to drain the account by September 7. Motions passes unanimously.  Lisa to update Michelle Jones on Paydes’ involvement with illegal drugs. |
| ANNOUNCMENTS |  |  |
| None. |  |  |
| NEXT MEETING |  |  |
| TBD. |  |  |
| AJOURNMENT |  |  |
| Closed at 4:04pm | Closing prayer by Julie |  |

Minutes recorded by Sarah McDougald