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| Board Members:  Lisa O’Brien *President*  Julie McFarland *VP*  Sarah McDougald *Secretary*  Gail Howard | Voting Members:  Lisa O’Brien *President*  Julie McFarland *VP*  Sarah McDougald *Secretary*  Gail Howard | Voting Members Absent: | Date: 8/29/2023  Time: 1:30pm CST  Location: 414 Towne Ct Alvin, TX 77511 |

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| **ITEM** | **DISCUSSION** | **RECOMMENDATION** |
| Call to order 1:57pm |  | None |
| Prayer | Prayer by Julie | None |
| Review of minutes | Reviewed by Sarah | Julie motioned to pass the minutes as read. Sarah seconded. Motion passed unanimously. |
| OLD BUSINESS: |  |  |
| Financials of WTH | Bank balance: $14,296. Lisa sent $3,000 down today via wire transfer to fund unsponsored medical projects.  Profit & Loss: Lisa presented to the Board. New trainees taking over Fedelin’s position send monthly spreadsheets of detailed actions. Lisa also stated that between Jan 1-Aug 29 of te current year, WTH brought in $25,205 with another $200 just received this morning.  Profit & Loss by Class: Lisa presented to the Board. New report seen by the Board. This report is a detailed summary per bucket of sponsorship from donors.  Sales by Customer Detail: Lisa presented to the Board. | Reviewed.  Reviewed.  Reviewed.  Reviewed. |
| Social Outreach Committee | Website rebranding: Sarah presented website work and partnership with Tyson Bland. Sarah presented her review of the website items to be fixed by Tyson.  Business Cards: Lisa requested new business cards with the new logo. Board discussed budget for business cards.  T-shirts: Lisa requested new t-shirts with the new logo. Board discussed budget for t-shirts. Board also discussed having two types of shirts made: 1. thinner shirts made individually for the Board and 2. Less expensive, simple Gildan shirts to bring on the next mission trip to hand out to the WTH volunteers and community members. Sarah also suggested an add-on to the website where anyone can purchase their own t-shirt with pre-made designs.  Newsletter/Updates to Donors Letters: Lisa is sending out individual emails/letters from the WTH email regarding updates from the foundation. Lisa has found this effort leads to more donations. Additionally, Sarah reminded the Board that MailChimp, the platform WTH was using to send out newsletters, is not received in the mail email inbox for Gmail user, thus WTH is not reaching 50% of the donors by using MailChimp.  Social Media: Lisa reviewed James Cadet Facebook posts. Lisa stated that while WTH is not receiving donations from these Facebook posts, the posts are providing community awareness. | Sarah to meet with Tyson regarding the fixes to the website. Sarah also to send the logo out to the Board.  Julie motioned to budget $50 for business cards with the new logo. Gail seconded. Motion passed unanimously.  Julie motioned to budget $500 for t-shirts while Sarah to get a quote from Kelly for the two categories of t-shirts.  Sarah to also research 3rd party companies to add to the new WTH website for merchandise purchasing.  Reviewed.  Reviewed. |
| NEW BUSINESS: |  |  |
| Telehealth Patients | Lisa presented the telehealth patients WTH is caring for. There are a total of 18 patients, 7 active and 9 completed. Lisa highlighted the following patients:   * 23 month old baby with pneumonia. Donor found and baby is cured and well. * Evelyn, 23 yo woman with Hypochromic Disease. WTH is still funding the food for Evelyn and her two girls. * Lady with breast wound, 52 yo woman. She was sent to three hospitals to finally find treatment. Maggots were found in the wound. She was also experiencing vaginal bleeding, which is cancer. Family denied medication and treatment from WTH and instead took the herbal route, denying voodoo. Woman is now dying and family is still denying help. * Baby with kidney failure. Cured. Lisa presented thank you video from baby’s mother. * Abi, man needing hand surgery. Surgery has been completed and he is in recovery, however the wound is not healing and continues to seek wound care treatment every few days. Tina Pera, missionary, sent funds for physical therapy. * Raymond, man with abscess on face. Cured and made a full recovery. * Young woman with ovarian cysts from rape. WTH had funded birth control pills to relieve the pain, however, she is now wanting to have a baby. Lisa explained to the woman how risky pregnancy would be. In the meantime, WTH is funding more birth control pills for the pain. * Eddie St Cyr, man with mass on his head. Lisa explained the internal sac needs to be removed from the mass, but there has been no medical personnel to yet be successful, even with video instruction sent by Lisa. | Reviewed.  Sarah motions to continue to send $75 per month to Evelyn and her two girls for food. Julie seconds. Motion passes unanimously.  Reviewed.  Reviewed.  Reviewed.  Reviewed.  Reviewed.  Reviewed. |
| Schooling | Summer English School Program: Lisa presented videos of Wilson and the children’s English learning successes. Board agreed this program should continue when school begins. Board agreed to continue the English School Program every Saturday. Julie also suggested feeding the children after the program every Saturday. Board discussed budget. Lisa stated this would cost approximately $80 per week with the teacher payment, food, and drink for 30-40 kids.  Sponsored Students: Lisa presented to the Board the children being sponsored to go to school. Lisa presented her spreadsheet “School Children Grade Tracking”. Candence, the boy sponsored by Michelle Jones, failed last year. In the past, Board has not continued to pay for children with failing grades. Michelle Jones has asked Lisa to find a tutor for Cadence. Julie reminded the Board Cadence has older siblings to assist. Sedla, also sponsored by Michelle Jones, is close to failing every class. | Julie motioned to budget funds to continue to English School Program once school begins and to add a feeding program, totaling approximately $80 per Saturday. Gail seconds. Motion passes unanimously.  Reviewed. |
| Housing | Lisa presented the seven housing leases that are paid, also listed on the “School Children Grade Tracking” spreadsheet. | Reviewed. |
| Fundraising/Donations | Quilt from Diana: Received another handmade quilt in the mail from Diana to raffle. Board has tabled this raffle for the time being.  Medical Supplies: Teah Bland, missionary, received a large amount of medical supplies via a donation. Some supplies WTH clinics cannot use, however Lisa stated that other facilities in Haiti can use them. The Board agrees these medical supplies should not be wasted and discussed avenues of donation to Haiti. Julie suggested if we use our standard shipping method Missionary Flights International (MFI), it might be possible to find an organization in Haiti to pay for shipping (50 cents per lb).  Sandusky Baptist Church: Lisa presented to the Board the donations received from the Sandusky Baptist Church while she was in New York. Lisa did a presentation about WTH’s work in Haiti and received over $700 in donations from church members. Lisa sent a Thank You letter.  Nutrition Project: Carla Smith’s (missionary) donation of $2,000 is still being used for a feeding project in Cite Soleil twice a month.  Non-sponsored Projects: Lisa presented the need for monthly funds for medical projects that do not yet have an individual sponsor. Board discussed budget for Lisa to send a lump sum to avoid high transfer fees. | Reviewed.  Lisa to research other options for medical supplies WTH cannot use.  Reviewed.  Reviewed.  Julie motions to grant Lisa $3,000 to spend on all non-sponsored medical/nutrition projects per month. Sarah seconds. Motion passes unanimously. |
| ANNOUNCMENTS |  |  |
| None. |  |  |
| NEXT MEETING |  |  |
| TBD. |  |  |
| AJOURNMENT |  |  |
| Closed at 3:25pm | Closing prayer by Julie |  |

Minutes recorded by Sarah McDougald