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| Board Members:  Lisa O’Brien *President*  Julie McFarland *VP*  Sarah Dray *Secretary*  Gail Howard | Voting Members:  Lisa O’Brien *President*  Julie McFarland *VP*  Sarah Dray *Secretary*  Gail Howard | Voting Members Absent:  Gail Howard | Date: 1/11/2023  Time: 12:00pm  Location: 1302 Comanche St Deer Park, TX 77536 |

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| **ITEM** | **DISCUSSION** | **RECOMMENDATION** |
| Call to order 12:15 |  | None |
| Prayer | Prayer by Lisa | None |
| Review of minutes | Reviewed by Sarah | Lisa motioned to pass the minutes as written. Julie seconded. Motion passed unanimously. |
| OLD BUSINESS: |  |  |
| Financials | Bank balance: $16,389  Profit & Loss 2023 Fiscal Year: Lisa reviewed. Foundation brought in over $50,000 in donations in 2023, so taxes must be filed differently this year.  Donations by Donor Detail: Reviewed by Lisa. Will table questions and further detail for next meeting.  Class Reports (Education, Housing/Food, Medical Projects): Lisa reviewed. Important item to note is that the Medika Mamba Starving Babies Program expenses are listed under the Housing/Food category.  Class Report Contractor Pay 2023: Lisa reviewed. Contractor pay is $1400 per month plus Humanitarian Outreach invoice. Will table questions and further detail for next meeting.  Mission Trip Expenses 2023: Lisa reviewed. Lisa stated lodging for the Nov 2023 trip was overspent by approximately $2000 due to housing the Haitian team at the guest house because of the violence and their inability to return home. | Reviewed.  Lisa to complete and submit Way to Health tax form for 2023 year.  Reviewed.  Reviewed.  Reviewed.  Reviewed. |
| Social Outreach Committee | Website & Rebranding: Sarah presented the great work the team is completing. Sarah still has content to create and submit to the team.  Newsletter/Letter to Donors: Lisa would like to table this for next meeting.  Marketing: Lisa and Sarah will team up next week to begin marketing for donations. | Sarah to meet with Tyson regarding website follow up. Sarah to continue website content creation.  Reviewed.  Sarah and Lisa to meet on marketing strategy. |
| Medika Mamba Project | Medika Mamba: Julie presented work on the master data collection spreadsheet in OneDrive. Lisa stated the doctor she hired in Nov 2023 was fired due to inability to complete contracted work. Lisa believes our Haitian contractors who run the feeding programs on a daily basis can be trained to take the height and weight of each baby in the program on a monthly basis. Teah Bland, missionary, will be in Haiti beginning 1/12/24 and will train the staff. Lisa and Board agrees that an increase in pay of $20 to weigh and measure each baby is sufficient. Board agrees. Lisa also stated the foundation has a 5 year supply of liquid Medika Mamba doses since Samuel’s departure out of Cite Soleil with new housing. | Julie to continue to work with Sophia, Lisa, and Haitian team on compiling spreadsheet.  Sarah to send Letter of Memorandum to UNICEF for official partnership. |
| School Age Children Feeding Program | School Age Children Feeding Program: Lisa presented. Feeding the school age children in the Project Lintho neighborhood has run out of funding except $100 just donated from Carla Smith, former missionary. Junior has been donating his own money to fund the program. The Board is in agreement this feeding program needs to come to an end, as they feel the community is taking advantage of Way to Health and Junior for many reasons. | Reviewed. This project will be tapered off and come to an end. |
| Clinic Follow Up | Nov 2023 trip: Lisa presented to Board the team treated over 400 patients through mobile medical clinics and home patients. Additionally, 60 babies in 2 separate neighborhoods were added to the Medika Mamba Malnourished Baby Feeding Program (See Medika Mamba Project line item).  Telehealth Patients/Projects:   1. Abi (injured hand due to bullet wound) has begun his business 2. Three young men with old rods 3. Burn baby needs reconstructive surgery 4. Two raped women. One now has a house lease while the other refused. 5. Yveline Charles being fed $75/mo 6. Sedela feeding continues, donor remains. 7. Samuel has since been moved out of Cite Soleil, as the rats and cockroaches were nibbling at this lips at night. 8. Ruth Adassa family was given $50 to eat for the month of December. Junior is treating wound and is wound is improving. 9. Sason, baby from Medika Mamba program, passed away 12/31/2023 in the countryside. 10. Kendialove was given away as a “gift” from her mom 1/9/24. While Lisa found an orphanage, the mother did not agree and sold the child. | Reviewed. |
| NEW BUSINESS: |  |  |
| Haitian Team’s Bonus | Haitian Team’s Bonus: Board voted to give the core Haitian team a Christmas bonus totaling $290. Lisa motioned and Gail seconded via text before meeting. | Reviewed. |
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| Nutrition Initiative Location | Nutrition Initiative Location: Lisa presented that the current feeding location in Project Lintho for both the daily Medika Mamba feeding program and the monthly school children feeding program is in need of a new location, as the pastor for this current location is expecting money in return for feeding his community, which the Board agreed was not acceptable. Junior has found another location and has cleaned it out, however, neither him or Fedelin are able to find the owner in order to purchase the property. Lisa and Fedelin have discussed using the property for both the feeding programs until the team is told otherwise. Board agreed. Fedelin is to write up a budget to make this building a safe place to feed, including tarps and a metal door for security. Additionally, Lisa presented the project Fedelin is working on with Junior. Fedelin assisted Junior in opening a savings account and is managing Junior’s income with a goal to purchase a property Way to Health can use. | Lisa to continue to work with Fedelin and Junior on new property location. |
| Next Mission Trip | Jan 12, 2024: Teah Bland, RN, is leaving for Haiti Jan 12 on a solo trip and is to return Jan 17. Teah will be focusing on the Medika Mamba project, specifically training our current team to measure and weigh the babies and assessing and treating the sick babies. Additionally, Teah has made a contact with Dr. Nelson with Adventist Hospital in Haiti who is willing to treat the several gunshot victims Way to Health treats in Cite Soleil. Lastly, Lisa presented the expenses for Teah for a vote, which should not exceed $700. | Julie motions to budget $700 for Teah Bland’s trip expenses. Sarah seconds. Motion passes unanimously. |
| ANNOUNCMENTS |  |  |
| None. |  |  |
| NEXT MEETING |  |  |
| TBD. |  |  |
| AJOURNMENT |  |  |
| Closed at 1:12 | Closing prayer by Julie McFarland |  |
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Minutes recorded by Sarah Dray