

Regular Board Meeting
NewLife-Second Chance Outreach, Inc.
Oct 23, 2021 12pm CST/1pm EST
Agenda

I. Welcome/Call to Order

II. Roll Call

III. Approval of last meeting minutes

IV. Treasurer's Report

1. Donations Received
 - a. Fundraisers
 1. \$2 for 2nd Chances Facebook Fundraiser
 2. Dignity in Housing- MightyCause
 3. Calling All Crows benefit concert- \$500
 2. Regular Operational Expenses
 3. Recent Transactions
 - a. Vistaprint bumper stickers and address labels
 - b. Memberships
 - i. Restorative Justice International (\$100 annually)
 - ii. GA Center for Nonprofits (\$138 annually)
 4. Bank Balance

V. Old Business

1. Charities renewal update
2. Requested sponsorships
 - [Colgay Pride](#) (Columbus)- June Gay Pride Parade.
3. Board responsibilities & financial responsibilities
4. [Board Director Bios & Headshots](#)
5. Intern events- Job Search with criminal record (6/30) & 13th screening (7/7)
6. Membership applications for
 - A. [Restorative Justice International](#) membership
 - B. [Georgia Center for Nonprofits](#)
7. Interested Mini grant application update
8. Reentry Awareness Month Events
 - Employer Summit
 - Housing Summit
 - Faith and Reentry Summit
 - **Humanizing Language**

VII. New Business

1. New Board Director- DeWitt Ford
 2. Board director/donor addresses needed- [Postable](#)
 3. Calling All Crows Virtual Benefit Concert & Clips (9/22/21)
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4. Canceling [Dignity in Housing](#) Fundraiser
 5. Referrals Process Restated- [Client and Provider applications](#)

6. New Service February 2022- Birth Cert, ID and bus passes - application and qualifications
7. Scheduling 2022 Board Meetings (4x) and Orientations (March and ~~June~~ October)
8. Winter Sabbatical
9. Reduction in 2022 hours of operation due to lack of community support & funding
10. Board member highlights
11. Creation of grants calendar
 1. Suggested Grants to apply for
12. Recommended Upcoming FREE webinars & Trainings
 - GA Center for Nonprofits (free and exclusive to GCN members)
 - 10/20/21 at 1pm. [Year End Accounting Requirements for Nonprofits: How to Satisfy Your Funding Sources, Your Board, Your Donors & the IRS.](#)- In this free, live 55-minute webinar you will discover a simple but effective process that you can use to ensure your accounting records satisfy your funding sources, board members and donors while maintaining full compliance with the newest IRS rules for 2021.
 - 10/26 or 11/16 3p-5p. [Orientation for Directors of Nonprofit Boards](#)- will cover the roles and responsibilities of being on a nonprofit board, including the basic legal and fiduciary responsibilities, key annual obligations, expectations around fundraising, and how boards are changing to respond to the pandemic.
 - 11/11 at 4-5pm. [Board Bites: Understanding Financial Statements](#)- Learn to read a nonprofit financial statement, navigate the budgeting process, understand IRS requirements for 990s and audits, and what you should be looking for in financial statements at every meeting (or at least quarterly) in this look at all things financial for nonprofit boards. If nonprofit finances leave you dizzy or deflated, join us to hear about your fiduciary role and its importance to your work as a board member.

VIII. Next Board Meeting

IX. Adjournment