



## Board of Trustees Meeting Agenda

Thursday, June 12, 2025 – 12:00 p.m.

<https://zoom.us/j/95740702505?pwd=qnRepyuPw4y7szb1l8bd2Tq8hqV0gH.1>

Meeting ID: 957 4070 2505

Passcode: 148569

Horizon Room

1. **CALL TO ORDER** Davis
2. **PUBLIC INPUT**
3. **BOARD EDUCATION & INTRODUCTIONS** Davis
4. **ACCEPTANCE OF MAY 2025 MINUTES** Davis
5. **DIRECTOR'S REPORT** Davis for Sparling
6. **COMMITTEE REPORTS** Davis
  - Finance Committee Recht
    - a. **Financial Report**

	May
1. Income	\$ 24,322.07
2. Expenses	\$ 29,600.00
3. New Donors	2
4. Total Donations	108
- Allocations:**
  1. \$1000 for additional blankets and items for the “End of Life” services at HHMH (Available funds in Palliative Care Account: \$20,697)
  2. Moving funds from Foundation Checking Account to a CD
- b. **Fundraising/Development Committee** Davis
  - c. **Dinner Dance Committee** Sparling
  - d. **Auxiliary Update** Williams
7. **ADMINISTRATION REPORT**  
Casillas, Robinson, Breen-Lema, Descent
8. **ADJOURN** Davis