



## Board of Directors Meeting

Location: Zoom Meeting

Date and Time: Thursday, April 14, 2022, at 6:30 pm

Attendees:

M Weyrens, A Acosta, L Barker, M Alvarez, M Huerta, S Jobe

1. Call to order
2. Roll call (quorum) - Quorum established
3. Approval of Agenda
  - a. Moved by M Weyrens, 2nd by M Alvarez
4. Reports
  - a. Financial Report - Mayca completed the financial report, Bank account currently has \$10,667.47. The last large expense was a donation for a student to attend the Close Up Program at Washington DC.
  - b. Activities Report
    - i. ACT Program Recap - 39 students participated in the Boot Camp. There was a total of \$554.19 in expenses.
    - ii. CALS - Mayca will have a presentation at the CALS Library event on April 23rd
    - iii. Simmons Bank - Awarded a \$2,500 scholarship to use for programs/scholarships
5. Old Business
6. New Business
  - a. Review Bylaws (Article 5) - Reviewed
  - b. Responsibilities of Board Members - Reviewed
  - c. Chair of Board of Directors
    - i. S. Jobe moved that we table the topic to the next meeting until we provide more information on what the position entails, A. Acosta 2nd.
  - d. Summer Program-AR Kids Read - Board favors the collaboration with AR Kids Read to do the summer program
  - e. City of Little Rock - A. Acosta mentioned the option of applying for the money that the City of Little Rock has for programs. We are currently waiting on an estimate from the insurance company to submit to the City of Little Rock procurement to become a vendor. S Jobe will attend the procurement event to obtain more information about this opportunity.
  - f. Brandon House - this organization wants to collaborate with Mamas Unidas LR. M Alvarez will follow up to gather more information on what the collaboration would look like.
7. Comments and Announcements - Acosta: Have to meet again soon to look at the next steps.  
Barker: We have to create a strategic plan for the organization.
8. Adjournment
  - a. Move: L Barker
  - b. A. Acosta