**CASF Board of Directors Minutes**

June 8, 2023 at 9:34 AM

Attending Board Members: Tommy Lane, Frank Williams, Becky Hunt, Veita Jackson-Carter, Gil Levy, Christy Milligan (upon election) Darleen Morgan, Brian Scarborough, Jason Shaw, Christopher Stokes

Attending Team Members: Phil Kabler, Cindy Starling, Olga Rivera, Jessica Bechtold

Consultant: Jim Pearce

**CONSENT ITEMS**

A quorum was present (with nine Members present prior to C. Milligan election, 10 after).

**CONSENT ITEMS**

Motion to approve the Agenda and May 11, 2023 Minutes was put forward for acclimation approval by T. Lane, unanimously approved. There will be no July Board Meeting.

**Separate action item – Approve new Board Member application – Christy Milligan:**

Motion to approve by D. Morgan, second by V. Jackson, unanimously approved.

**FINANCIAL MATTERS**

**Action item – Ratify capital expenses:**

Motion to ratify the following capital expenses by D. Morgan, second by B. Hunt, unanimously approved: (a) (a) Bivens – lighting/electrical (Preston Link – $3,280); (b) Interface Youth Shelter – Lake City generator repair (Security Safe Company – $2,165).

**Action item – Ratify operating expense:**

Motion to ratify the following operating expense by D. Morgan, second by B. Hunt, unanimously approved: Interface Youth Shelter – Gainesville (existing) (Emerson Appraisal - $2,000).

**Action - New Interface Youth Program – Gainesville shelter – Acceptance of CASF delegation to operate the shelter:**

Motion by D. Morgan, second by B. Hunt approving CASF to delegate to CDS new Interface Youth Shelter operations, effective as of January 1, 2023, unanimously approved.

The meeting adjourned at 9:35 AM.