
NO LIMIT HEALTH AND EDUCATION BOARD MEETING

SATURDAY FEBURARY 13, 2016, TIME: 10:00 AM
LOCATION: 1000 E ROBINSON ST ORLANDO FL 32802

CALL TO ORDER BY: MARSHON ROBINSON- BOARD CHAIRMAN

MEETING FACILITATOR: MARSHON ROBINSON- BOARD CHAIRMAN

- I. **BOARD MEMBER ROLL CALL:** *Present Members:* Pernell Bush President/CEO, Marshon Robinson- Board Chairman Andria Giles -Treasurer, Tara Ervin Secretary, Stacy Raymonville Director of program Development, Dr. Vanessa Littleton Board Member, Chris Henry Web Master
- Non present members:* Robert Hampton, Allie Braswell,

II. APPROVAL OF MINUTES

- Last Board Meeting held January 9 2016.Motion to approved By: Pernell Bush. Second by: Tara Ervin

III. OLD BUSINESS

- a) **STAFFING-** no Update
 - b) **EVENTS-** Covered Under New Business
 - c) **PROGRAM DEVELOPMENT-** Covered Under New Business
 - d) **BOARD COMMITTEE DEVELOPMENT-** Covered Under New Business
 - e) **NEEDS LIST:** Funding
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COMMITTEE REPORTS

- a) **FINANCE:** Monthly report has been uploaded to Google Drive. The Board has agreed to transfer funds in PayPal account to PNC bank quarterly or as needed.
2016 January Month end balance \$3157.00
- b) **RESOURCE DEVELOPMENT:** no updates
- c) **COMMUNITY RELATIONS-**no updates
- d) **BRANDING AND MARKETING-**We will continue to get the No Limit Brand out with everything that aligns with our mission

IV. NEW BUSINESS

- A. **990 TAX RETURN-** We may have missed our opportunity to receive funding from PNC bank due to miscommunication from CPA. We will reach out to Linda Feliciano. It will cost NLHE \$500-\$600 to prepare these documents. We will make a final attempt with precision prior to contacting Linda.
- B. **CENTRAL FLORIDA FOUNDATION-** We now have access to create our page. Thanks to Sheena Fort for completing the webinar
- C. **HEALTH AMBASSADORSHIP PROGRAM:** Stacy and Vanessa Has sent development plan the rough draft will be emailed to all board members and for review. Please respond w/in 48 hours. In addition please share a project that you will be interested in.
- D. **NO LIMIT WEB PAGE-**Chris Henry- we are moving into phase 2 which is giving a definition of the programs, Chris has pointing out needs to help enhance the site which will help drive people to the website.
*Andria will create a google calendar to add to website
- E. **COUCH TO 5K UPDATE-** Jasmine Lewis is leading the way currently we have 21 participants for this project. This project is going well.
A.HEALTH DEPARTMENT 5K-
- F. **2016 NBA – SUMMER PROGRAM:** The location will be at SSC the dates are set for July 18-20. We need to promote this program heavily as we need application in by April 15, 2016 we need to set a budget and fundraise for this program.
- G. **2ND ANNUAL 2016 GET FIT DAY –** Date set for May 21, 2016, need committee members .the preliminary flyer is underway.
- H. **COLLABORATION PROCEDURES-** We have agreed that Pernell will verify with the board of collaborations prior to making a public announcement

V. UPCOMING EVENTS

Board Meetings will be held every 2nd Saturday

- **NEXT BOARD MEETING:** Saturday March 12,2016
- April 9, 2016

- May 21,2016(2016 FIT DAY working Board Meeting)
- June 11,2016
- July 9,2016
- ❖ All Board meetings will be held at: Time: 10 am Location: : 1000 E Robinson St Orlando FL 32802
- ❖ (*unless otherwise stated by President Pernell Bush*)

VI. ADJOURNMENT

- Motion to adjourn meeting by Marshon Robinson Board Chairmen motion second by Pernell Push meeting adjourned by Marshon Robinson