
NO LIMIT HEALTH AND EDUCATION BOARD MEETING

SATURDAY MARCH 12, 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, Robert Hampton Seminole County Director of programs, Andria Giles -Treasurer, Tara Ervin Secretary, Stacy Raymonville Director of program Development, Dr.,
- II. *Non present members:* Allie Braswell, Vanessa Littleton Board Member, Chris Henry Web Master

III. APPROVAL OF MINUTES

- Last Board Meeting held February 13, 2016. Motion to approve By: Pernell Bush. Second by: Tara Ervin

IV. 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. PNC \$1864.53 balance, Pay Pal balance \$1163.93 2016 February Month end balance \$3028.00
- 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

V. NEW BUSINESS

- A. **990 TAX RETURN-** Precision has everything needed to proceed. Andria has determined she will pull reports monthly and back it up on a shared drive for future tax reporting.
- B. **SOCIAL WORK CELEBRATION-** March 31, 2016 5-9 pm. currently over 100 people registered. \$1500.00 bar tab to secure the venue. City of Orlando mayor has wrote a proclamation which will be read at the event.
- C. **SSC-** No Limit will create scholarship targeting minority females that wants to become 1st responders. We have to raise \$3000.00 to award students with a \$250.00 scholarship.
- D. **VETERANS SIX PROGRAM-** Free for 1st 3 month, 13 week program, participants take a health and wellness assessment.
- E. **MINIMUM VIABLE PRODUCT-** Pernell explained the process to the board.
- F. **2016 NBA:** The location will be at SSC the dates are set for July 18-20. Emails have been sent to high school principals. We need to start heavily promoting this program.
- G. **2ND ANNUAL 2016 GET FIT DAY** – Date set for June 4, 2016, Andria will take the lead on this event, need committee members, and the flyer has been created. Damien is getting all of the trainers, and the stage has been secured.
- H. **HOMEWORK** – Each board members write job description, as a guideline.
- I. **GRANT OPPURTUNITY-** Roz has sent a proposal to help with grant writing and marketing. We have decided this will be a great collaboration opportunity with the genesis group.

VI. UPCOMING EVENTS

Board Meetings will be held every 2nd Saturday

- **NEXT BOARD MEETING:** Saturday April 9, 2016 (2016 5k working Board Meeting)
- May 14,2016
- June 4,2016 (2016 FIT DAY working Board Meeting)
- 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)*

VII. ADJOURNMENT

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