

MB HAVEN

MINUTES – FRIDAY, MAY 31, 2013

1. Shelley Licata called the meeting to order at 10:00 a.m.
2. Absent: Diane Cohan, Phyllis Lyte and Scott McCone. Phyllis and Kim Monnie, Scott's wife, arrived at 10:30.
3. Minutes of the last meeting were approved unanimously. Included with the minutes were financial statements from the Runway event, information about Pacific Clinics' Rummage Sale to benefit TAY (Transitional Age Youth), to be held on June 21, 2013 (Friday), from 10:00 am to 2:00 pm and the first version of a brochure, front and back pages, with our logo on the front and the list of Officers and Committee Members on the back.
4. Sarann Graham gave an update on the successful Runway dinner and auction. After expenses, the net was \$8,775. An additional donation of \$1,200 came in afterward. Shelley and Sarann have the auction list and accounting of money received.
5. Sarann and Greg Graham belong to The Old Car Club, which will have a show on June 1 at the Senior Support Center. They donate to non-profits and will consider MB Haven this year.
6. The \$15,000 donation that Neil Derry obtained for us from the County cannot be released to us yet. We need to supply information as to how the money will be used.
7. The status of the buildings on Santa Fe, being used by Morongo Basin Mental Health, is currently unknown. That affects the Soroptomists' Clothes Closet. We are considering moving that to our building.
8. Jim Harvey, web page designer, did a brief presentation on what he has already done to develop a page for MB Haven and explained a variety of user-friendly features, such as large buttons and/or icons to help users not familiar with computers, etc. There will also be a Contact Form for individuals to reach us, to get information, become providers/partners, or ask to be linked to our site.

Jim will add links to social media and will be responsible for updating the domain name annually. The fee to us is small.

Greg Graham has been hosting the site on Go Daddy. Jim will move it over to our own server and will keep all the existing information and links. He also said that he likes the logo designed by Terry Aitken, that it's very effective. For easier and faster processing at his end, Jim wants us to send new additions, such as "providers" or "housing", in a group with that label.