

Simon's Heart Board Meeting Minutes

Date: September 21, 2022

Time: 6:30pm

Location: Simon's Heart Office

Attendance:

- Present: Jenn, Darren, Cheri, Brian, Jess, Eldwin, Jeff, Mitch, Phyllis

1. Pass Minutes: The meeting began with a review and approval of the minutes from the previous board meeting. The minutes were unanimously approved.

2. Board Announcements, Nomination of Nancy Hunter for Chair, and Review of Board Roles: Eldwin welcomed all attendees and provided a brief overview of recent organizational updates. The current Chair, Eldwin, announced his intention to step down from the position. Nominations were opened for the new Chairperson, and Nancy was nominated. The Board discussed the nomination and agreed to vote on Nancy during the next meeting. Board roles and responsibilities were briefly reviewed, and members were encouraged to reach out to the Eldwin or Jenn for any questions or clarifications.

3. Update on Medical Programs and Strategy: Jenn and Eldwin presented an update on the progress of ongoing medical programs and strategic initiatives. The presentation included details about recent collaborations, achievements, and upcoming plans. The Board engaged in a productive discussion, providing valuable insights and suggestions to further enhance the effectiveness of these programs.

4. Soiree: Jenn and Phyllis provided an overview of the upcoming fundraising soiree, including details about the venue, guest speakers, and entertainment. The Board was encouraged to promote the event within their networks and contribute ideas to make it a successful and impactful fundraiser for Simon's Heart.

5. New Hire Update: Jenn introduced the newest member of the Simon's Heart team, Shanelle, who recently joined Simon's Heart. Shanelle briefly shared her background, experience, and initial observations about the organization. The Board welcomed Shanelle and expressed excitement about her contributions.

6. Open Discussion: The floor was opened for any additional items or topics that the Board members wanted to address. Several members brought up suggestions for potential partnerships, upcoming events, and community outreach opportunities. These ideas were noted for further exploration.

Action Items:

- All attendees are requested to provide feedback on the proposed new Chairperson, Nancy, before the next meeting.
- Cheri and Jenn will coordinate with the events team to provide any necessary support and promotion for the upcoming soiree.
- Dr. Shipon, Jenn, and Darren will share further updates on medical programs and initiatives via email.
- Lexi will facilitate introductions and onboarding for the new hire, Shanelle.