

GOODWILL INDUSTRIES OF SOUTH MISSISSIPPI EXECUTIVE COMMITTEE MEETING

MINUTES DRAFT

Tuesday, September 11, 2018 – 3:30 P.M.
Goodwill Industries of South MS, Conference Room
2407 31st Street, Gulfport, MS

MEMBERS PRESENT: DeAnn Alewine, Shelby Fox, Guy Johnson
MEMBERS ABSENT: Jennifer Sutton, Angela Juzang
STAFF PRESENT: Richmond Vincent, Trish Pinkerton, Kerrieal General
OTHERS PRESENT: none

I. Call to Order: *provided by Board Chairman, Guy Johnson*

After welcoming remarks by Board Chairman, Guy Johnson, the meeting was called to order at 3:42. There were (3) executive committee members present at the meeting.

II. Discussion: *provided by Board Chairman, Guy Johnson and Richmond Vincent*

- A. **Financials:** CEO and President, Richmond Vincent, presented July's financials. CEO and President, Richmond Vincent, then discussed how he's diligently working with the management team to remedy the company's financial position. The company's data system has also been upgraded to help remedy the financials.
- B. **Board Meetings:** Board Chairman, Guy Johnson, advised that all board meetings should start on time.

III. Bylaws:

CEO and President, Richmond Vincent, brought forward the bylaws and how they contradict themselves. Board Chairman, Guy Johnson, suggested looking into other Goodwill's to see how their bylaws are written. Board Treasurer, Shelby Fox, recommended changing the board election process. Board Chairman, Guy Johnson, suggested having a Chairman Elect role on the board, who prepares to take the Board Chairman's role.

IV. Adjourn: *provided by Board Chairman, Guy Johnson*

Board Chair, Guy Johnson, asked if there was any additional discussion at this time. Hearing none, the meeting was adjourned at 4:49.

Respectfully submitted,

DeAnn Alewine
Board Secretary
Goodwill Industries of South Mississippi

GOODWORKS EXECUTIVE COMMITTEE MEETING

MINUTES DRAFT

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2407 31st Street, Gulfport, MS

MEMBERS PRESENT: DeAnn Alewine, Shelby Fox, Guy Johnson
MEMBERS ABSENT: Jennifer Sutton, Angela Juzang
STAFF PRESENT: Richmond Vincent, Trish Pinkerton, Kerrieal General
OTHERS PRESENT: none

I. Call to Order: *provided by Board Chairman, Guy Johnson*

After welcoming remarks by Board Chairman, Guy Johnson, the meeting was called to order at 3:42. There were (3) executive committee members present at the meeting.

II. Discussion: *provided by Guy Johnson and Richmond Vincent*

- A. **Financials:** CEO and President, Richmond Vincent, presented July's financials. CEO and President, Richmond Vincent, then discussed how he's diligently working with the management team to remedy the company's financial position. The company's data system has also been upgraded to help remedy the financials.
- B. **Board Meetings:** Board Chairman, Guy Johnson, advised that all board meetings should start on time.

III. Bylaws:

CEO and President, Richmond Vincent, brought forward the bylaws and how they contradict themselves. President and CEO, Richmond Vincent, proposed we draft a new set of bylaws for Goodworks. Board Secretary DeAnn Alewine, advised the 1st and 2nd Vice Chair to have security Clearance Board Treasurer, Shelby Fox, recommended changing the board election process. Board Chairman, Guy Johnson, suggested having a Chairman Elect role on the board, who prepares to take the Board Chairman role.

IV. Closing Remarks: *provided by Shelby Fox*

Board Treasurer, Shelby Fox, recommends the Goodwill Administration staff move into the Knight Nonprofit Center. Board Treasurer, Shelby Fox, will compose a list of benefits for Goodwill Industries of South MS, if the company were to lease a space at the Knight Nonprofit Center.

V. Adjourn: *provided by Board Chairman, Guy Johnson*

Board Chair, Guy Johnson, asked if there was any additional discussion at this time. Hearing none, the meeting was adjourned at 5:15.

Respectfully submitted,

DeAnn Alewine
Board Secretary
Mississippi Goodworks