

Board of Directors Meeting
 Wednesday, March 8, 2023
 In Person and Google Meets – 5 p.m.

Board Minutes prepared by CHJ

Member’s Present: Michael Glanz, Aimee Bland, Heidi Huiskamp-Collins, Linda Barnes, Moses Robinson, Kayla Babers, Jessey Hullon, Tameka Toney, Kai Swanson

Members Absent: Dr. Monica Smith, James Jones

Staff Present: Gerald Jones, Carlos H. Jiménez, Rebecca Arnold and LaToya Trice

*Requires Board Approval
Agenda Items

I. Call to Order by Michael Glanz at 5:02 p.m.

II. Public Comment

No public comment.

I. Approval of January Minutes*

Motion by Heidi Huiskamp-Collins to approve meeting minutes from January 25, 2023, second by Aimee Bland, all approved, motion carried.

II. Finance Report*

Account Description	Revenues	Expenditures
Fund 211	YTD Collections \$332,643	YTD Expenditures \$301,577
Fund 901	YTD Collections \$723,410	YTD Expenditures \$596,023
Fund 903	YTD Collections \$17,641	YTD Expenditures \$15,864
Fund 904	YTD Collections \$134,172	YTD Expenditures \$224,849
Fund 905	YTD Collections \$187,225	YTD Expenditures \$241,901
Fund 906	YTD Collections \$577,714	YTD Expenditures \$616,368

Balance Statement by Fund

Fund 211	Ending Balance
Assets	-52,562.41
Liabilities	23,636.03
Fund Balance	-52,562.03

Fund 212	Ending Balance
Assets	-90,497.70
Liabilities	0
Fund Balance	-90,497.70

Fund 901	Ending Balance
Assets	802,628.23
Liabilities	431,062.04
Fund Balance	371,566.19

Fund 903	Ending Balance
Assets	2,810.48
Liabilities	1,033.27
Fund Balance	2,810.48

Fund 904	Ending Balance
Assets	-70183.18
Liabilities	1,905.12
Fund Balance	-72088.30

Fund 905	Ending Balance
Assets	-77089.50
Liabilities	7,942.97
Fund Balance	-85,032.47

Fund 906	Ending Balance
Assets	-135,501.87
Liabilities	7,925.12
Fund Balance	-143,426.99

III. Resource Development Report

The MLK Center Impact Report will be sent out in March 2023. Corporate sponsorships are being moved earlier in the year so that we can present packages to seek sponsors to all of our events. We're using direct mail to ask for contributions. We'll have our Birdies for Charity campaigns (twice a year), end of the year campaign and special events. We're planning to invite individuals to have in-person stewardship tours of the MLK Center this year (once per month). Rebecca continues to work hard on the West End Revitalization efforts and is taking lots of attention from her major duties as a resource development officer.

IV. MLK Events*

Memorial Day Service - Our Annual Memorial Day Service is well-established and well-attended Quad-Cities event. The MLK team recommended to MLK Board to offer recognition and engagement from outside of Rock Island and to expand the I Have a Dream Award to a Rock Island and a Quad-Cities resident, and to reconsider eligibility for scholarships. Motion to have staff explore different ways to make the Memorial Day Service celebration more QC-focused by Heidi Huiskamp-Collins, second by Aimee Bland, all approved, motion carried.

Legislative Breakfast – Since 2018, The MLK Center has partnered annually with the QC Area Realtor Association (QCARE) to hold a legislative breakfast in the month of April. The MLK Board decided to have the MLK staff to define what our role should be moving forward leaving open all considerations.

V. MLK Committees

MLK Committees – The MLK team recommended suspension of the Building and Grounds and Resource Development committees until completion of the strategic plan in 2023. Once the strategic plan is completed in 2023, we can better position these and other committees to better advance our objectives.

VI. 50th Anniversary

50th Anniversary – 2025 is the 50th Anniversary for the King Center. The possibility on how to celebrate are bountiful and will need to align with an opening to build our endowment. Volunteers from the board were requested during the Board meeting to help recruit and lead a task force for our 50th Anniversary activities. The following Board members volunteered to lead a task force: Aimee Bland, Tameka Toney, Kai Swanson, Michael Glanz and Heidi Huiskamp-Collins.

VII. Director's Report

Family Fun Day – Saturday, August 19, 2023. Family Fun Day is planning to combine services with the Polyrythms Jazz Music Festival. We have been endorsed to receive \$40,000.00 to help support family fun day. MLK staff is recommending to split the endorsed amount mentioned to \$20,000.00 this year (2023), and \$20,000.00 next year (2024). Building siding needs to be entirely replaced. It is under warranty through contractor Estes Construction and sub-contractor Stetson. West End Revitalization – recruited 34 individuals to be part of this project. Moving forward, the MLK Center has received \$100,000.00 dollars to hire a full-time staff to coordinate and work on this project for one-year. Thanksgiving and Christmas celebrations – we reached our target goals this year. What we did this year will guide and direct the MLK staff to plan for the next upcoming years. VITA-Tax preparation is going on right now at the MLK Center. The Substance Use Prevention Services (SUPS) will reach over 2,000 individuals. The Family Advocacy Center is having a case load of 90 clients for 3 full-time staff. GED courses and Prairie Legal State Services are in progress at the MLK Center. Family Resources, Inc. is planning to have office space at the MLK Center to continue violence intervention programs. Braxton Crawford is our Community Health Worker and is currently working in the community as a resource for COVID-19.

VIII. Comments

The QC Symphony Orchestra “Fierce Females” will be broadcast on WVIK on March 19, 2023, featuring Florence Price. Shades of Beauty Summit is returning to Augustana. WVIK will have an interview with author Steven C. Bahls, retired Augustana president, on March 25, 2023. Regarding Thanksgiving dinners – we need to have a community resource directory the day of the event.

IX. Adjourn at 6:27 p.m.