

**FERN CARE FREE CLINIC, INC. BOARD of DIRECTORS MEETING**  
October 1, 2019 TUESDAY 7:00 – 8:30 pm 871 Pinecrest, Ferndale – Ferndale High School

**1. Call to Order, Welcome, Introductions, Roll Call**

**2. Additions to the Agenda**

**3. Consent Agenda all items were sent in the Board packet or sent directly to Board members**

1. Approval of the Minutes 6/17/19, 7/16/19, 9/17/19
2. Treasurer's Report special mtg. no report required
3. Executive Director Report special mtg. no report required
4. Clinic Report special mtg. no report required
5. Development Committee Report special mtg. no report required

**4. Regular Agenda**

1. Adjusted 2019 – 2020 budget vote required
2. Funding status for Executive Director position
3. Review of Strategic Plan document. vote required
4. Review and update Finance Policy vote required
5. Updates: a. Brief history of the No longer used medical equipment/medications collections site, b. value of FernCare as a teaching clinic, c. rationale for pursuing the NAFC Quality Standards certificate Requested at the Board Retreat
6. Forming a position on public policy issues – Protocol Dan Martin vote required
7. Donor event date and plans - Dan Martin
8. Executive Committee meeting date – Executive Director position discussion
9. Prospective new Board Member (Kristie Lee) – discussion and vote
10. Suggestions for a FernCare tag line Discussion and vote  
Serving southeast Michigan's uninsured
11. Donor Packet review

**5. Adjournment**

**Upcoming fundraisers**

- |                                |                                |
|--------------------------------|--------------------------------|
| 1. Pleasant Ridge/FC Resale #2 | Oct. 5, 9 – 1 pm               |
| 2. Leon&Lulu #7                | Nov. 17 Sun. 1 – 4:30 pm       |
| 3. Tootie&Tallulah's           | ????? Linda Baker              |
| 4. Annual Appeal               | Dec                            |
| 5. Rock the Clinic #4          | ?????Pamela, Irenita winterish |

**Ongoing fund raisers:** Amazon Smile/Prime (1/2%), Kroger Plus card, PayPal on the website,  
One Dozen Super Easy Ways to Donate to FernCare

**Announcements**

**Next Board Meeting** Nov. 19, Tuesday 7:00 – 8:30 Ferndale High School

**Attachments:** agenda, donor solicitation packet, Lee resume, Financial Policy, clear Strategic Plan draft  
Brian will send drafts of the June, July and August minutes.