

FERN CARE FREE CLINIC, INC. BOARD of DIRECTORS MEETING
January 21, 2020 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, 10/1/19
 2. Treasurer's Report
 3. Executive Director Report
 4. Clinic Report
 5. Development Committee Report
- 4. Regular Agenda**
 1. Adjusted 2019 – 2020 budget vote required
 2. Suggestions for a FernCare tag line Discussion and vote
Serving southeast Michigan's uninsured. Change logo, clinic signs????
No insurance No problem We serve the uninsured.
Serving the uninsured
 3. Potential Board Member script
- 5. Adjournment**

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Upcoming fundraisers

- | | |
|-----------------------------------|-------------------|
| 1. Rock the Clinic #4 | Feb. 8 Irenita |
| 2. Tootie & Tallulah's | ????? Linda Baker |
| 3. 12 th Annual Dinner | Mayish |

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 Jan. 21, 2020 Tuesday 7:00 – 8:30 Ferndale High School

Attachments: agenda, ED report, Potential Board member review, recommended budget revision
Brian will send drafts of the June, July, August, September and October minutes
??????? t will send current financials