



Executive Committee Meeting
Tuesday, July 23, 2019
Ellie's Restaurant – 8:00 a.m.

The Executive Committee of the Cabarrus Partnership for Children met Tuesday, July 23, 2019, at 8:00 a.m. at Ellie's Restaurant. These members were present: Rose Staples Deese and Jackie Whitfield. Cheryl Kelling and Joseph Houston were not present. Jackie Whitfield lead the meeting. Staff: Ariel Ayers & Ann Benfield. **Quorum was established.**

Ann Benfield presented the minutes of the March 19, 2019 meeting for approval. Rose moved to approve the March 23, 2019 minutes. Jackie Whitfield second, and all were in favor.

Ariel Ayers presented the financial reports through 6/30/19:

Smart Start Expenditure Report – reversion \$70,581.24 – large this year because of transition to DHS for Subsidy in FY 19-20,

and changes with some of our programs this year.

NCPK Expenditure Report - Reversion \$14,004.65 – this was children not attending

NCPK CCDF Expenditure Report – Reversion \$.00

Other Funds Expenditure Report – New Fund WHALE Program

In-Kind Report – Partnership made the 19% match for Smart Start funds

Ariel also reported the Auditor visited early this year on July 15th to review through 4/30/19, but will request more information in September or October. They said everything was good after their review on July 15th.

Ann Benfield reported that Lori Honeycutt will be hosting an event on August 17th from 1-5 at the Cabarrus Brewing Company to benefit the Partnership. It is her 40th birthday party and all proceeds from her raffle and donations will benefit the Partnership, so please come out and support. Rose suggested we honor Lori at the Annual Lunch.

Ann Benfield reported “The School's Out Bash,” on June 22, 2019 at Hilbish Ford was a huge success. We raised awareness and also raised over \$5,000 in cash and donated supplies for emergency needs. Our partners that participate is very interested in doing it every year with us, so we will be planning another event for next year possibly in late May or early June. We hope you will support.

Ann Benfield announced the Ashley O. Thrift Award Celebration for Robbie Furr, which will be on Tuesday, August 27, 2019 from 4:30 – 6:30 at the Cabarrus County Government Building in Concord. Please come and thank Robbie for his service to Smart Start over the year.

The next board meetings will be:

Tuesday, August 27, 2019 at 12:00 p.m. at the All Saints Episcopal Church Community Room.

The next Executive Committee Meeting will be September 24, 2019 at 8:00 a.m. at Ellie's Restaurant in Concord.

Respectfully submitted,
Ann Benfield, Executive Director