

Annual Board Meeting Minutes
Baymeadows Center for Hope and Healing, Inc.
December 4, 2023

I. Call to order

Mark Painter called the Annual Board Meeting for Baymeadows Center for Hope and Healing, Inc. to order at 7:15 p.m., December 4, 2023.

II. Roll call

Jody Painter conducted roll call of Board Members/Officers.

Mark Painter, President – present
Dan Braithwaite – Vice President – present
Billy Blomberg, Treasurer – absent
Jody Painter, Secretary – present
Charolotte Braithwaite – present
John Griffen – absent
Aaron Hoskins – present
Jeff Fletcher – present
Julie Bruce – absent
Kaye Sanders – absent

III. Approval of Minutes

The minutes from the August 19, 2023 meeting of the Board of Baymeadows Center for Hope and Healing, Inc. were reviewed and approved as submitted.

IV. 2023 Programs Review

- a) Counseling Program – Mark Painter outlined two goals for 2024 would be to find ways to advertise the Counseling Program and increase the number of CMHCs. He also indicated that the Fellowship Program similar to an intern program would be tabled for 2024. He stated it was necessary to find individuals that are a good fit for the program.
- b) CONNECT-52 Women – Charlotte Braitwaite reported that there is good growth with ladies from 5 states represented, averaging 8 – 11 participants each week.
- c) Teen Challenge Clinic – Dan Braitwaite reported that BCHH is serving in both the Men and Women’s centers of Teen Challenge. Mark and Dan are providing the men with

extended counseling services, and Charlotte is providing Life and Spiritual services. This is helping to develop stronger Teen Challenge graduates.

- d) HOPE365Plus – Mark Painter reported that BCHH is working in partnership with Man in the Mirror and Baymeadows Baptist Church in an effort to connect Life Coaches/Mentors to post Teen Challenge graduates.
- e) S.H.I.E.L.D. – Mark Painter reported that this program would be suspended for some months indefinitely.
- f) Hope & Healing(Hybrid) - Mark Painter reported plans to offer support to families of those with addiction by meeting with them, but separately from the addicted family member.
- g) Internship Offerings – Summer 2024 – Mark Painter reported that we will be looking for Liberty University Masters level student to apply for this internship offering.

V. 2024 Program Focus

- a) Spiritual Fathers/Sons, Spiritual Mothers/Daughters – Mark Painter reported we are in the process of taking the curriculum for Fathers/Sons and edit it to be used by Mothers/Daughters.
 - i) Orientation – The first Spiritual Fathers/Sons, Spiritual Mothers/Daughters orientation is scheduled for Saturday, January 20, 2024. This will be an opportunity to share information about the life coach/mentor program and recruit men and women to be Spiritual Fathers and Mothers.
- b) HOPE365Plus – Mark Painter reported that we are hoping to make some new connections via other programs to be able to reach foster care age outs to provide Spiritual Fathers and Mothers mentorship, as well as help establish goals for education and employment.

VI. Finance Report

Jody Painter provided the BCHH Treasurers Year-End Treasurers Report in the absence of the Treasurer.

- BCHH Checking Balance carried over from 2022 = \$266.44
- Total Deposits 1.1.23 through 11.30.23 = (23) \$1,832.19
- Total Debits 1.1.23 through 11.30.23 = (59) \$1,914.19

- BCHH Checking BALANCE AS OF 11.30.23 = \$142.44
- Pending Deposits = \$100.00
- Expenses paid by external sources
 - HPSO Liability Insurance = \$66.43
- Total Monetary Assets = \$242.44

VII. New business

Dates Scheduled for 2024 Board Meetings

- i) Monday, July 8, 2024 @ 7:00 pm (in person/Zoom Video Conferencing)
- ii) Monday, December 2, 2024 @ 7:00 pm (in person/Zoom Video Conferencing)

VIII. Open Floor for Discussion

This is the Boards opportunity to express its desires, provide ideas, and get the Executive Director moving on them.

No new discussion.

IX. Adjournment

Mark Painter called for a motion to adjourn. Dan Braithwaite made the motion which was seconded by Aaron Hoskins. The meeting was adjourned