

A MEETING OF THE EXECUTIVE COMMITTEE
OF THE LIVING WELL FOUNDATION
ON THURSDAY, MARCH 9, 2023, AT 8:00 A.M.
AT WMWO CHAMBER OF COMMERCE
112 PROFESSIONAL DRIVE
WEST MONROE, LOUISIANA 71291

MINUTES

Members Present:

Jim Allbritton
Todd Burgess
Dr. Bob Huffstutter
Ken Phillips

Staff Present:

Alice M. Proffit, President/CEO
Monica Turner, Executive Assistant,
Secretary/Treasurer

Members Absent:

Alberta Green

Others Present:

Doug Caldwell, Attorney

Mr. Allbritton called the meeting to order, and the presence of a quorum was verified.

Minutes – The minutes from the January 12, 2023, meeting were reviewed. There being no changes, upon motion by Dr. Huffstutter, seconded by Mr. Burgess, the minutes were unanimously approved (4-0).

January 2023 Financial Statements – The January 2023 financial statements, with the cash flow and Argent statements and the bond worksheet, were presented. No deficit was noted. After review, upon motion by Mr. Burgess, seconded by Mr. Phillips, the financial statements were unanimously approved (4-0).


Social Media Perspectives – A discussion was held on social media and perspectives for the Foundation. Meetings with some area specialists had been held, as well as a review of current literature related to grantmakers and foundations. Although social media could have a positive impact, monitoring and management on a regular basis would be needed, which would require additional work from another employee or consultant. This item will be presented to the Board as an update. No further action was necessary.

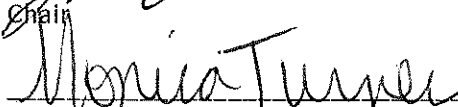
By-Laws Regarding Attendance - Discussion was held on meeting attendance and By-Laws provisions. After review, it was determined that a roster would continue to be kept, with an update to the Board at the next meeting. No further action was necessary on this item at this time.

President/CEO Report – An update was given on foundations and grant-making within the state and recent activities in the local area. The Foundation will continue to network to be aware of any potential opportunities.

Board Chair Report – No further report at this time.

There being no other activities, and no Committee members or members of the public wished to make any further comments, upon motion duly made and seconded, the meeting was adjourned.



Chair


Secretary